2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Jun 01, 2006 08:00 AM Secretary of State DOCUMENT # \$42759 1. Entity Name MAGIC AUDIO, INC. Principal Place of Business Mailing Address 3601 VINELAND RD 3601 VINELANDO RD. SUITE 9 ORLANDO FL 32811 ORLANDO FL 32811 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 59-3057304 Not Applicable Ζıp Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SCHICK, DAVID L. Street Address (P.O. Box Number is Not Acceptable) 301 E. PINE ST. **SUITE 1400** ORLANDO FL 32801 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or protect name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete ☐ Change ☐ Addition MCCORMICK, JAMES NAME NAME HODDOODSE6494 STREET ADDRESS 3701 VINELAND RD STREET ADDRESS 08/01/08-80008-082 150.00 CITY-ST-ZIP ORLANDO FL CITY-ST-7IP ☐ Change TITLE ☐ Add₄tion Delete TITLE NAME NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete DITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachology with an address, with all other like empowered.

SIGNATURE

TER OR DIRECTOR

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FILED

5-25-06 467649-6402 Date Daytimo Phone #