2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S44700

Entity Name: THE MAGIC MECHANIC, INC.

FILED Jan 17, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Finicipal Flace of Dusiness.	New Fillicipal Flace of Dusiliess.

1432 LEE RD ORLANDO, FL 32810

Current Mailing Address: New Mailing Address:

1432 LEE RD ORLANDO, FL 32810

FEI Number: 59-3059166 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 PERRY, LARRY K.
 PERRY, LARRY

 1432 LEE RD
 1432 LEE RD

 ORLANDO, FL 32810
 US

 ORLANDO, FL 32810
 US

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.

SIGNATURE: LARRY PERRY 01/17/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD () Delete Title: () Change () Addition

 Name:
 PERRY, LARRY K.,
 Name:

 Address:
 1432 LEE RD
 Address:

 City-St-Zip:
 ORLANDO, FL 32810
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LARRY PERRY P 01/17/2008