

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S79330

FILED
Apr 21, 2008
Secretary of State

Entity Name: THIS MAGIC MOMENT, INC.

Current Principal Place of Business:

4739 COUNTRY MANOR DR
SARASOTA, FL 34233 US

New Principal Place of Business:

2332 CANALBLUFF PL
SARASOTA, FL 34231 US

Current Mailing Address:

4739 COUNTRY MANOR DR
SARASOTA, FL 34233 US

New Mailing Address:

2332 CANALBLUFF PL
SARASOTA, FL 34231 US

FEI Number: 65-0285240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABAROA, JUDITH
4739 COUNTRY MANOR DR
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

ABAROA, JUDITH
2332 CANALBLUFF PL
SARASOTA, FL 34231 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: JUDITH ABAROA

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ABAROA, JUDITH
Address: 4739 COUNTRY MANOR DR
City-St-Zip: SARASOTA, FL 34233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ABAROA, JUDITH
Address: 2332 CANALBLUFF PL
City-St-Zip: SARASOTA, FL 34231

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: JUDITH ABAROA

PRES

04/21/2008

Electronic Signature of Signing Officer or Director

Date