

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000019629

Entity Name: MAGENTIE & SON, INC.

FILED
Jun 30, 2006
Secretary of State

Current Principal Place of Business:

201 NW 1ST STREET
MIAMI, FL 33128

New Principal Place of Business:

1625 KENNEDY CAUSEWAY
908
NORTH BAY ROAD, FL 33141

Current Mailing Address:

201 NW 1ST STREET
MIAMI, FL 33128

New Mailing Address:

1625 KENNEDY CAUSEWAY
908
NORTH BAY ROAD, FL 33141

FEI Number: 51-0459799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIED, MARK E
1110 BRICKELL AVE.
700
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MAGENTIE, PIERRE J
1625 KENNEDY CAUSEWAY
908
NORTH BAY ROAD, FL 33141 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: MAGENTIE

06/30/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: MAGENTIE, PIERRE
Address: 201 NW 1ST STREET
City-St-Zip: MIAMI, FL 33128

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: MAGENTIE, PIERRE
Address: 1625 KENNEDY CAUSEWAY STE 908
City-St-Zip: NORTH BAY ROAD, FL 33141

I hereby certify that the information supplied with this filing does not qualify for the 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: MAGENTIE

P

06/30/2006

Electronic Signature of Signing Officer or Director

Date