

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000108510

**FILED
Apr 24, 2008
Secretary of State****Entity Name:** NORTH MAGNOLIA DEVELOPMENT, INC.**Current Principal Place of Business:**105 E. ROBINSON ST., #300
ORLANDO, FL 32801**New Principal Place of Business:****Current Mailing Address:**105 E. ROBINSON ST., #300
ORLANDO, FL 32801**New Mailing Address:****FEI Number:** **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()** **Name and Address of Current Registered Agent:**ADAMS, JEANNE
1000 LEGION PL., SUITE 1700
ORLANDO, FL FL32801 US**Name and Address of New Registered Agent:**MILLER, ROBERT
105 E. ROBINSON STREET
SUITE 300
ORLANDO, FL FL32801 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: ROBERT MILLER

Electronic Signature of Registered Agent

04/24/2008

Date

Election Campaign Financing Trust Fund Contribution ().**OFFICERS AND DIRECTORS:****Title:** D Delete
Name: CARANI, DOMENICO A
Address: 201 E. PINE ST., 11TH FLOOR
City-St-Zip: ORLANDO, FL 32801**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** D Change () Addition
Name: MILLER, ROBERT
Address: 105 E ROBINSON STREET
City-St-Zip: ORLANDO, FL 32801

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: ROBERT MILLER

Electronic Signature of Signing Officer or Director

DR.

04/24/2008

Date