## 2007 FOR PROFIT CORPORATION

## May 07, 2007 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # F0000005023 05-07-2007 90062 018 \*\*\*150.00 MAGNOLIA ENGINEERING GROUP, INC. Principal Place of Business Mailing Address 469 SPRINGHILL RD. 469 SPRINGHILL RD. LAUREL, MS 39443 LAUREL, MS 39443 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05032007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 64-0918343 Not Applicable Zip Country Zip Country \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code FL 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 printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 in accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 14, 2007 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE President X Change ☐ Delete ☐ Addition LIGHTSEY, DUDLEY C P.E. Robert G. Mooney NAME NAME STREET ADDRESS 469 SPRINGHILL ROAD STREET ADDRESS 469 Springhill Koad CITY+ST-7/P COY-ST- 7P LAUREL, MS 39443 39443 Change TITLE ☐ Delete TITLE Addition Dudley C. Lightsey MOONEY ROBERT E NAME NAME STREET ADDRESS 469 SPRINGHILL ROAD STREET ADDRESS CHY-ST-ZP LAUREL, MS 39443 CSTY-ST-7IP TITLE Delete TITLE **Change** ■ Addition NAME HUEBNER, MELINDA Robert E. Moony NAME STREET ADDRESS 469 SPRINGHILL ROAD STREET ADDRESS CITY-ST-ZIP LAUREL, MS 39443 CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/F TITLE ☐ Change ☐ Addition TITLE □ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Detete TALLS Addition NAME NAME

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

OFFICER OR DIRECTOR