

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F85536

Entity Name: MAGNA GRAPHICS, INC.

FILED
Apr 01, 2008
Secretary of State

Current Principal Place of Business:

1446 GEORGE JENKINS BLVD.
LAKELAND, FL 33815

New Principal Place of Business:

4121 DRANE FIELD ROAD
LAKELAND, FL 33811

Current Mailing Address:

P.O. BOX 1015
LAKELAND, FL 33802

New Mailing Address:

FEI Number: 59-2212098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOOVER, JACK L
1446 GEORGE JENKINS BLVD.
LAKELAND, FL 33815 US

Name and Address of New Registered Agent:

HOOVER, JACK L
4121 DRANE FIELD ROAD
LAKELAND, FL 33811 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:

04/01/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOOVER, JACK L,
Address: 1446 GEORGE JENKINS BLV
City-St-Zip: LAKELAND, FL 33815

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HOOVER, JACK L,
Address: 4121 DRANE FIELD ROAD
City-St-Zip: LAKELAND, FL 33811

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: JACK L HOOVER

PRES

04/01/2008

Electronic Signature of Signing Officer or Director

Date