


**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 28, 2006 08:00 AM
Secretary of State

DOCUMENT # F98000006222
1. Entity Name
MAGNOLIA REALTY HOLDING CO.



Principal Place of Business Mailing Address
60 BROAD ST #3503 **60 BROAD ST #3503**
NEW YORK, NY 10004 **NEW YORK, NY 10004**

DO NOT WRITE IN THIS SPACE



04252006 No Chg-P CRZE034 (11/05)

4. FEI Number Applied For
11-3145814 No Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
JOSEPH, JERRY
100 GOLDEN ISLES DR, SUITE 1204
HALLANDALE, FL 33009

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IN THIS SPACE**

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 _____ DATE _____
Signature typed or printed name of registered agent and fee if applicable (NOTE: Registered Agent signature required when re-registering)

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing **\$5.00** May Be
Trust Fund Contribution Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-STATE-ZIP	PD ECKSTEIN, JUDY 60 BROAD ST #3503 NEW YORK, NY 10004
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05/10/06-80099-011 150.00

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 in an attachment with an address with all other like empowered

SIGNATURE: Judy Eckstein **JUDY ECKSTEIN** 4/26/06 212-668-0101
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR