2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 03, 2006 8:00 am Secretary of State **DOCUMENT # H99513** 04-03-2006 90418 029 ***150.00 1. Entity Name MAGNOLIA CONSTRUCTION AND REAL ESTATE, INC. Mailing Address Principal Place of Business BUUNINI P.O. BOX 2510 P.O. BOX 2510 PLANT CITY, FL 33564 US PLANT CITY, FL 33564 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 03242006 Chg-P CR2E034 (11/05) Applied For 4. FEI Number City & State City & State Not Applicable 59-2659247 \$8.75 Additional Country Zip П Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WETHERINGTON, REBECCA Street Address (P.O. Box Number is Not Acceptable) 2897 HAMMOCK DR. PLANT CITY, FL 33566 Zip Code City 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. (NOTE: Registered Agent regnature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. Vice President Addition ☐ Change Delete TITLE PST AMANDA K. WETHERINGTON TITLE NAME WETHERINGTON, REBECCA L NAME STREET ADDRESS 2897 HAMMOCK DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PLANT CITY, FL 33566 ☐ Change ☐ Addition Oelete TITLE TIRE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Change Addition ☐ Delete TTR F ₹ITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ■ Addition ☐ Change ☐ Delete TATE F TITLE STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 obsecute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or trustee empowered changed, or on an attachinent with an address, with an SIGNATURE:

FILED