2007 FOR PROFIT CORPORATION

Feb 23, 2007 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT # J31173 02-23-2007 90021 035 ***150.00 1. Entity Name MAGNOLIA POINT REALTY, INC. Principal Place of Business Mailing Address 40023190 3616 MAGNOLIA PT BLVD 3616 MAGNOLIA PT BLVD GREEN COVE SPGS., FL 32043 GREEN COVE SPGS., FL 32043 No Chg-P CR2E034 (11/05) 02052007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2758221 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROYAL, BERT V. DO NOT WRITE 3616 MAGNOLIA POINT BLVD. GREEN COVE SPRINGS, FL 32043 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 _______Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE ARNOLD, ROSALIND L. NAME 21 ELMORE ST STREET ADDRESS CITY-ST-ZIP GREEN COVE SPRGS, FL VST TITLE ROYAL, BERT NAME STREET ADDRESS 3616 MAGNOLIA POINT BLVD CITY-ST-7IP **GREEN COVE SPGS, FL** TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZiP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this titing 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 of the receiver or trusted empowered to execute his 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 address, with all other like empowered.

SIGNATURE:

FILED