

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L51171

FILED
May 01, 2007
Secretary of State

Entity Name: MAGNOLIA INDUSTRIES, INC.

Current Principal Place of Business:

PO BOX 521056
LONGWOOD, FL 32752 US

New Principal Place of Business:

117 ARBOR PARK LANE
LAKE MARY, FL 32746 US

Current Mailing Address:

PO BOX 521056
LONGWOOD, FL 32752 US

New Mailing Address:

PO BOX 520757
LONGWOOD, FL 32752 US

FEI Number: 59-2994708 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WHIGHAM, FRANK C
200 W 1ST ST
STE 22
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

WHIGHAM, FRANK C
1001 HEATHROW PARK LANE
STE 4001
LAKE MARY, FL 32746 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: _____

Electronic Signature of Registered Agent

05/01/2007

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BRIT, R E
Address: PO BOX 521056
City-St-Zip: LONGWOOD, FL 32752

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BRITT, R E
Address: PO BOX 520757
City-St-Zip: LONGWOOD, FL 32752

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: R.E. BRITT

Electronic Signature of Signing Officer or Director

D

05/01/2007

Date