

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M79294

FILED
Feb 13, 2006
Secretary of State

Entity Name: MAGNOLIA NEW HOMES AND RENOVATIONS, INC.

Current Principal Place of Business:

5000 MOBILE HWY.
SUITE 7
PENSACOLA, FL 32506 US

New Principal Place of Business:

Current Mailing Address:

5000 MOBILE HWY.
SUITE 7
PENSACOLA, FL 32506 US

New Mailing Address:

FEI Number: 59-2886840 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLEMING, EDWARD P.
4300 BAYOU BLVD.
SUITE 13
PENSACOLA, FL 32503 US

Name and Address of New Registered Agent:

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

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LIECHTY, DARRELL,
Address: 3443 MAIKAI DR.
City-St-Zip: PENSACOLA, FL 32526

Title: VP () Delete
Name: LIECHTY, JONATHAN
Address: 3443 MAIKAI DRIVE
City-St-Zip: PENSACOLA, FL 32526

Title: S () Delete
Name: HOUSEKNECHT, NEAL
Address: 5814 PRINCETON DRIVE
City-St-Zip: PENSACOLA, FL 32526

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: LIECHTY, JONATHAN
Address: 12469 RED CLOUD DRIVE
City-St-Zip: PENSACOLA, FL 32526

Title: S (X) Change () Addition
Name: HOUSEKNECHT, NEAL
Address: 7105 PRINCESS WAY
City-St-Zip: PENSACOLA, FL 32526

I hereby certify that the information supplied with this filing does not qualify for the 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: DARRELL LIECHTY

D

02/13/2006

Electronic Signature of Signing Officer or Director

_____ Date