2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 11, 2007 08:00 AM DOCUMENT # P00000034902 **Secretary of State** 1. Entity Name MAGNOLIA REAL ESTATE OF ORLANDO, INC. Mailing Address Principal Place of Business 315 E. ROBINSON STREET PO BOX 2173 WINTER PARK, FL 32790-2173 **SUITE 160** ORLANDO, FL 32801 01052007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3638679 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COOPER, JAMES E DO NOT WRITE 315 E, ROBINSON ST **SUITE 160** IN THIS SPACE ORLANDO, FL 32801 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) OATE FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campalgn Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS D TITLE NAME COOPER, JAMES E P.O. BOX 2073 STREET ADDRESS CITY-ST-ZIP WINTER PARK, FL 32790 TITLE NAME STREET ADDRESS 000000583655 01/12/07-80006-001 158.75 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP MLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP IIILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 inclicated on this report or suppliemental report is true and accurate and that my signature shall have the same legal effect as if made under path, 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 on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-9-07

107-426-8888

FILED

Daytime Phone #