2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

if changed, or on an attachment with an address

SIGNATURE:

Feb 17, 2006 8:00 am Secretary of State DCCUMENT # P00000068089 1. Entity Name 02-17-2006 90071 048 ***158.75 MAGNOLIA HOMES, INC. Principal Place of Business Mailing Address PO BOX 600458 JACKSONVILLE FL 32260-0458 PO BOX 600458 JACKSONVILLE FL 32260-0458 2. Principal Place of Business 3. Mailing Address 12443 San Jose Suite, Apt. #, etc. # 70 / Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State 4. FEI Number Applied For JACKSOnville 59-3658240 Not Applicable Country Country Zin \$8.75 Additional 5. Certificate of Status Desired 1) hual Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ALLEN, BARBARA A Street Address (P.O. Box Number is Not Acceptable) 2200 DURBIN CREEK BLVD JACKSONVILLE FL 32259 City Zip Code 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 fille if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE **PST** Delete TITLE ☐ Change ☐ Addition NAME ALLEN, BARBARA A NAME 2200 DURBIN CREEK BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32259 CITY-ST-ZIP TITLE VΡ ☐ Delete TITLE ☐ Change ☐ Addition BASILE, BEN STREET ADDRESS STREET ADDRESS 13789 HOLLAND PARK JACKSONVILLE FL 32224 CITY-ST-ZIP CITY-ST-ZIF TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP THIE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 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 an address, with all other like empowered.

FILED