2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

nibara Keye

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Feb 08, 2007 8:00 am DOCUMENT # P00000068089 **Secretary of State** 1. Entity Name 02-08-2007 90050 022 ***158.75 MAGNOLIA HOMES, INC. Principal Place of Business Mailing Address 12443 SAN JOSE 701 PO BOX 600458 JACKSONVILLE FL 32260-0458 JACKSONVILLE FL 32223 2. Principal Place of Business - No P O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State FEI Number Applied For 59-3658240 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ALLEN, BARBARA A 2200 DURBIN CREEK BLVD Street Address (P.O. Box Number is Not Acceptable) JACKSONVILLE FL 32259 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. Darbara Keyes SIGNATURE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11 PST HIII PST ☐ Defele **☆** Change Addition Keyes, Barbara Blud Ste 701 12443 San Jose Blud Ste 701 ALLEN, BARBARA A NAME 2200 DURBIN CREEK BLVD STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32259 JACKSONUIL, FC 32223 CHY ST ZIP CITY SEZIP Chref Operation Officer VP THILL ☐ Defete 11111 Change : Addition Basile, Benjamin P. 12443 San Jose Blud, Ste 701 JAcksonville, FC 32223 BASILE, BEN NAMI NAME 13789 HOLLAND PARK STREET ADDRESS STREET LADDRESS JACKSONVILLE FL 32224 CITY ST-ZIP CHIY ST ZIP Chief Executive Officer Addition ☐ Delete Change NAM Keyes, William STREET ADDRESS STREET ADDRESS 124113 Son Jose Blud Ste 701 CITY ST-ZIP TACKSONUIL, FL 32223 CHY SE ZIP THE Delete HITTE ☐ Chance ☐ Addition NAMI SUMET LADDRESS STREET ADDRESS CITY ST ZIP CITY ST ZIP ☐ Defete Change ■ Addition NAMI NAMI STREET ADDRESS STREET ADDRESS. CITY ST ZIP CITY ST ZIP TITLE ☐ Delete IIII ☐ Change Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY ST-ZIP 12. Thereby 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 eath; 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.

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