2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Aug 21, 2006 08:00 All Secretary of State **DOCUMENT # P00000079092** 1. Entity Name MAGNUSON FINANCIAL, INC. Principal Place of Business Mailing Address 3900 CLARK ROAD 3900 CLARK ROAD # R # R SARASOTA, FL 34233 SARASOTA, FL 34233 08162006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1033617 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MAGNUSON, PETER G DO NOT WRITE 3900 CLARK ROAD, BLDG, R SARASOTA, FL 34233 IN THIS SPACE 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, typed or ovinted name of registered agent and title it applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be in accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 6, 2006 10. OFFICERS AND DIRECTORS CEO TITLE MAGNUSON, PETER G NAME STREET ADDRESS 3900 CLARK RD BLDG R CITY-ST-ZIP SARASOTA, FL 34233 TITLE 000000574825 08/21/06-80004-015 150.00 MAGNUSON, DUANE C NAME STREET ADDRESS 3900 CLARK RD BLDG R CITY-ST-ZIP SARASOTA, FL 34233 TITLE NAME STREET ADDRESS DO NOT WRITE CHY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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8/15/06

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an apticless, with all other like empowered.

(941) 923-7489