2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000041607

FILED Jan 23, 2006 Secretary of State

Entity Name: MAGNOLIA CONSTRUCTION AND DEVELOPMENT COMPANY

Current Principal Place of Business: New Principal Place of Business: 2869 S. BUMBY AVE. 3267 BANCROFT BLVD. ORLANDO, FL 32806 ORLANDO, FL 32833 **Current Mailing Address: New Mailing Address:** 2869 S. BUMBY AVE 3267 BANCROFT BLVD. ORLANDO, FL 32806 ORLANDO, FL 32833 FEI Number: 59-3713617 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ROHE, KEVIN D ROHE, KEVIN D 3035 CRYSTAL OAK CT. 2869 S. BUMBY AVE. ORLANDO, FL 32806 ORLANDO, FL 32806 US 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: 01/23/2006 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PSD () Delete () Change () Addition ROHE, KEVIN D Name: Name: P. O. BOX 560046 Address: Address: City-St-Zip: ORLANDO, FL 32806 City-St-Zip: Title: VD Title: () Change () Addition () Delete Name: ROHE, CATHY C Name: P. O. BOX 560046 Address: Address: ORLANDO, FL 32806 City-St-Zip: City-St-Zip: Title: Title: VD () Delete VD. (X) Change () Addition HOPE, ALISON T Name: HOPE, ALISON T Name: 4759 LUMBERTON DRIVE 10741 MOTTRAM PT. Address: Address: City-St-Zip: ORLANDO, FL 32829 City-St-Zip: ORLANDO, FL 32832

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: ALISON T HOPE VD 01/23/2006