2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 09, 2008 08:00 A Secretary of State **DOCUMENT # P02000014628** 1. Entity Name MAGDALANE, INC. Principal Place of Business Mailing Address 17130 NW 50 CT 17130 NW 50 CT MIAMI GARDENS, FL 33055 MIAMI GARDENS, FL 33055 No Chg-P CR2E034 (11/05) 01052008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 02-0545899 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent LANE, LEONORA JEAN DO NOT WRITE 17130 NW 50 CT MIAMI GARDENS, FL 33055 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 SIGNATURE. Signature, typed or printed name of registered egent and title if applicable. (NOTE: Registered Agent signature required when rematating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE LANE, LEONORA JEAN NAME STREET ADDRESS 17130 NW 50 CT CITY-ST-ZIP MIAMI GARDENS, FL 33055 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DITY-ST-7IP 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 address, with all other like empowered. -5-08

IG OFFICER OR DIRECTOR

FILED