## 2008 FOR PROFIT CORPORATION

## **ANNUAL REPORT FILED** Mar 17, 2008 08:00 A Secretary of State DOCUMENT # P03000073305 1. Entity Name MAGNOLIA REALTY INC. Principal Place of Business Mailing Address **522 MAGNOLIA AVENUE 522 MAGNOLIA AVENUE** AUBURNDALE, FL 33823 AUBURNDALE, FL 33823 01072008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 41-2103126 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPIVEY, JAMES DO NOT WRITE **522 MAGNOLIA AVENUE** AUBURNDALE, FL 33823 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 printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be U00000860704 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 04/02/08-80073-013 150.00 10. OFFICERS AND DIRECTORS PD TITLE SPIVEY, JAMES C NAME STREET ADDRESS **522 MAGNOLIA AVENUE** CITY-ST-ZIP AUBURNDALE, FL 33823 SD TITLE NAME SPIVEY, JAMES M STREET ADDRESS **522 MAGNOLIA AVENUE** CITY-ST-ZIP AUBURNDALE, FL 33823 VPD TITLE SPIVEY, RODNEY S NAME STREET ADDRESS **522 MAGNOLIA AVENUE** DO NOT WRITE CITY-ST-ZIP AUBURNDALE, FL 33823 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby 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.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP