2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 24, 2007 8:00 am Secretary of State DOCUMENT # P04000170426 Entity Name 04-24-2007 90020 017 ***150.00 MAGNOLIA LEGACY, INC. Principal Place of Business Mailing Address 770 S. LAWRENCE BLVD. P.O. BOX 508 KEYSTONE HEIGHTS FL 32656 KEYSTONE HEIGHTS FL 32656 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt. #, otc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State 4. FEI Number Applied For City & State 20-2042815 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 Namo NEWELL, PAUL D JR Street Address (P.O. Box Number is Not Acceptable) 260A LAWRENCE BLVD. **SUITE 201 KEYSTONE HEIGHTS FL 32565** City Zip Code FI 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 Signature, typed or printed name of registered agent and title i applicable. (NOTE Registered Agent signature required when reinstatury) 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 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11 Change ☐ Addition HHIDelete DID MARTIN, NORMA V 3 NAM NAME 2460 SE CR 21-B 7883 STATE ROAD #21 STREET ADDRESS STRULL ADDRESS KEYSTONE HEIGHTS FL 32656 Melrose, FL 32666 CITY ST ZIP CITY St ZIP ☐ Change HILL Delete THE Addition NAME NAMI STREET ADDRESS STREET ADDRESS CHY ST ZIP CITY ST ZIP 1011 Delete Change ■ Addition NAMÉ NAMI STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY ST ZIP Delete THE ☐ Change ☐ Addition NAM NAME STREET ADDRESS STREET LADDRESS CITY ST-ZIP CHY ST ZIP Delete шц 1101 □ Change Addition NAMI NAMI STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY S1-ZIP DHE HH ☐ Change Addition Delete NAME NAMI STRUET ADDRESS STREET ADDRESS CITY-SI-7IP CHY-ST-ZIP

FILED

12. I horeby 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.

Martin Norma V. Martin 4-15-07 (904) 284-6511 SIGNATURE: