2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000040524

Entity Name: MAGNOLIA HOME BUILDERS, INC.

FILED Mar 07, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

201 ROUTE 940 STE A

MOUNT POCONO, PA 18344 US

Current Mailing Address: New Mailing Address:

201 ROUTE 940 STE A

MOUNT POCONO, PA 18344 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

A1A REGISTERED AGENT INC. 92 SADBERRY ROAD QUINCY, FL 32351 US GLADSTONE, STEVEN D MR 421 CANTON AVE LEHIGH ACRES, FL 33972 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: STEVEN D. GLADSTONE 03/07/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR () Delete Title: () Change () Addition

 Name:
 GLADSTONE, STEVEN D
 Name:

 Address:
 201 ROUTE 940, STE A
 Address:

 City-St-Zip:
 MOUNT POCONO, PA 18344
 City-St-Zip:

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: STEVEN D. GLADSTONE MR 03/07/2007