2008 FOR PROFIT CORPORATION

ANNUAL REPORT

FILED Apr 21, 2008 8:00 am Secretary of State

04-21-2008 90084 037 ***150.00

DOCUMENT # P05000061350 MAGNUSSON UNIVERSITY PARK 1, INC. 40075130 Principal Place of Business Mailing Address 8309 ABINGDON COURT 8309 ABINGDON COURT UNIVERSITY PARK, FL 34201 UNIVERSITY PARK, FL 34201 US 04032008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 51-0561508 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GEORGE H. MAZZARANTANI, P.A DO NOT WRITE 777 S. PALM AVENUE SUITE 2 IN THIS SPACE SARASOTA, FL 34236 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 Rorida. I am (amiliar with, and accept the obligations of registered agent. SIGNATURE. Signature, typod or primed name of registered agent and life if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May 8e FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE MAGNUSSON, EGGERT NAME STREET ADDRESS **6309 ABINGDON COURT** C11Y-S1-21P UNIVERSITY PARK, FL 34201 TITLE NUA STREET AODRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-51-78P IN THIS SPACE HAME STREET ADDRESS CITY-ST-ZEP TITLE NAME STREET ADDRESS CETY-ST-73P TITLE NAME STREET ADDRESS 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 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an express, with all other time empowered. 07.04.00 SIGNATURE: