2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000131933

Entity Name: MAGNOLIA TRACE, INC.

FILED Mar 20, 2007 Secretary of State

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

5824 23RD ST

ZEPHYRHILLS, FL 33542

Current Mailing Address: New Mailing Address:

36754 FAIRVIEW HEIGHTS RD. 5824 23RD STREET ZEPHYRHILLS, FL 33541 ZEPHYRHILLS, FL 33542

FEI Number: 20-3551323 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BILL, CHRISTOPHER D.

36754 FAIRVIEW HEIGHTS RD.

5824 23RD STREET

ZEPHYRHILLS, FL 33541 US ZEPHYRHILLS, FL 33542 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: CHRISTOPHER BILL 03/20/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition

 Name:
 SMITH, HOWARD D.
 Name:
 SMITH, HOWARD D.

 Address:
 36754 FAIRVIEW HEIGHTS RD.
 Address:
 5824 23RD STREET

 City-St-Zip:
 ZEPHYRHILLS, FL 33541
 City-St-Zip:
 ZEPHYRHILLS, FL 33542

Title: DST () Delete Title: DST (X) Change () Addition

Name:BILL, CHRISTOPHER D.Name:BILL, CHRISTOPHER D.Address:36754 FAIRVIEW HEIGHTS RD.Address:5824 23RD STREETCity-St-Zip:ZEPHYRHILLS, FL 33541City-St-Zip:ZEPHYRHILLS, FL 33542

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: CHRISTOPHER BILL DST 03/20/2007