2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 12, 2008 08:00 AN DOCUMENT # P05000148252 **Secretary of State** MAGNOLIA EQUITY, INC. Principal Place of Business Mailing Address 44 FERNCREST DR 44 FERNCREST DR LITTLE ROCK, AR 72223 LITTLE ROCK, AR 72223 CR2E034 (11/05) 03042008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3817553 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Recuired 6. Name and Address of Current Registered Agent SHARP, DUDLEY Q JR DO NOT WRITE 369 N NEW YORK AVE 3RD FLOOR WINTER PARK, FL 32789 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 U00000856349 /28/08-80005-025 150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE FESS, MICHAEL D NAME 44 FERNCREST DR STREET ADDRESS CITY-ST-ZIP LITTLE ROCK, AR 72223 TITLE NAME WILSON, KATHRYN J STREET ADDRESS 6 FOREMAN CT LITTLE ROCK, AR 72227 CITY-ST-ZIP TITLE FESS, GREGORY W NAME STREET ADDRESS 12124 FAIRWAY DO NOT WRITE CITY - ST - ZIP LITTLE ROCK, AR 72212 IN THIS SPACE DS TITLE FESS, SUE W NAME STREET ADDRESS 44 FERNCREST DR CITY-ST-ZIP LITTLE ROCK, AR 72223 TITLE THARP, STEPHANIE F NAME 3411 HIDDEN VALLEY DR STREET ADDRESS CITY-ST-ZIP LITTLE ROCK, AR 72212 TITLE D FESS, CHRISTOPHER C NAME STREET ADDRESS 2591 DALLAS PKWY SUITE 300

12. I hereby certify that the information supplied with this filling 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 it 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:

FRISCO, TX 75034

CITY-ST-ZIP

BIGHATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARCH 4 7008 (501) 821-6108

FILED