2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P06000008752 03-28-2007 90014 013 ***150.00 MAGNOLIA FINANCIAL CORP. Principal Place of Business Mailing Address 336 SUMMERVILLE LANE 336 SUMMERVILLE LANE SANFORD, FL 32771 US SANFORD, FL 32771 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03142007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20 - 415-3718 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WAGENER, TERESIA Street Address (P.O. Box Number is Not Acceptable) 336 SUMMERVILLE LANE SANFORD, FL 32771 City Zip Code 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Delete TITLE ☐ Change Addition TITLE WAGENER, TERESIA NAME NAME STREET ADDRESS 336 SUMMERVILLE LANE STREET ADDRESS CITY-ST-ZIP SANFORD, FL 32771 CITY-ST-ZIP ■ Addition TITLE 💢 Delete TITLE ☐ Chance CAUSSEAUX, LUGENE NAME NAME STREET ADDRESS P.O. BOX 313 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CLARCONA, FL 32710 ☐ Delete Change TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZLP 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 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.

MING OFFICER OR DIRECTOR

FILED

Mar 28, 2007 8:00 am