2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 12, 2007 8:00 am Secretary of State **DOCUMENT # P06000030344** 04-12-2007 90041 043 ***158.75 1. Entity Name MAGNA HEALTH INC. Principal Place of Business Mailing Address 40000308 **47 SOUTH PALM AVENUE 47 SOUTH PALM AVENUE** SUITE 212 **SUITE 212** SARASOTA, FL 34236 SARASOTA, FL 34236 US 2. Principal Place of Business - No P.O. Box # 47 South PALM FYENGE Mailing Address PALM AVENUE 7 50 WTH Suite_Apt. #, etc. Suite, Apt. #, etc. 04092007 CR2E034 (12/06) 212 Chg-P OU ITE DU ITE 20 44083 Applied For City & State City & State DARASOT) ARABOTA Not Applicable \$8.75 Additional 5. Certificate of Status Desired 23 G Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HANNON, RICHARD T Street Address (P.O. Bóx Number is Not Acceptable) 47 SOUTH PALM AVENUE SUITE 212 SARASOTA, FL 34236 City Zip Code FL 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 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Change ☐ Addition Delete HANNON, RICHARD T NAME NAME STREET ADDRESS 47 SOUTH PALM AVENUE, SUITE 212 STREET ADDRESS SARASOTA, FL 34236 CITY-ST-ZIP CITY-ST-ZIP TITLE D ☐ Defete TITLE ☐ Change Addition KRAMER, ROBERT K NAME NAME STREET ADDRESS 833 DRAYTON STREET STREET ADDRESS CITY-ST-ZIP NORTH VANCOUVER, BC CANADA, . V7L 2C2 CITY-ST-ZIE Change ■ Addition TITLE ☐ Delete TITLE DEBONDT, MICHAEL NAME NAME STREET ADDRESS 2509 JAMAICA STREET STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34321 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP □ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 attaching with all other like empowered.

MULL KICHARDI.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/09/07

HANNON

941-366-4100