2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 25, 2007 8:00 am Secretary of State DOCUMENT # P06000080797 1. Entity Name 04-25-2007 90192 021 ***150 00 **NEW MAGNOLIA CORPORATION** Principal Place of Business Mailing Addross 2023 N. ATLANTIC AVE., #161 2023 N. ATLANTIC AVE., #161 COCOA BCH FL 32931 COCOA BCH FL 32931 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCWHORTER, ROGER Street Address (P.O. Box Number is Not Acceptable) 2023 N. ATLANTIC AVE., #161 COCOA BCH FL 32931 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 (NOT: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. mu HH Dolete ■ Addition MCWHORTER, ROGER NAME NAMI 2023 N. ATLANTIC AVE., #161 STREET ADDRESS STREET ADDRESS COCOA BCH FL 32931 CHY ST ZIP CHY-ST-ZIP Delete TITLE Change ☐ Addition STIVET ADDRESS SIBLET ADDRESS CITY-ST-ZIP CITY ST ZIP 11111 Delete THRE Change Addition NAMI NAM STRUET ADDRESS STREET ADDRESS CITY - ST - 7IP CHY ST ZIP HHI ☐ Delete шиг Change Addition NAME NAMI STRITET ADDRESS STREET ADDRESS CHY SI-7IP CHY ST-ZIP Delete mo □ Change THUE Addition NAME NAMI STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST ZIP THE ☐ Delete ☐ Change Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

STREET ADDRESS

CHY SI-7IP

NAMI

SIGNATURE:

NAMi

STREET ADDRESS

City-St-7IP

whorke SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED