2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000037955

Entity Name: MAGNOLIA CONSTRUCTION, INC.

FILED Jan 10, 2006 Secretary of State

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

1001 FLETCHER AVENUE 4004 FLETCHER AVENUE PANAMA CITY, FL 32405 PANAMA CITY, FL 32405

Current Mailing Address: New Mailing Address:

PO BOX 32123

PANAMA CITY BEACH, FL 32407

FEI Number: 59-3316325 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:

HUSTON, ROBERT

1001 FLETCHER AVENUE
PANAMA CITY, FL 32405 US

HUSTON, ROBERT

4004 FLETCHER AVENUE
PANAMA CITY, FL 32405 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: ROBERT B. HUSTON 01/10/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition HUSTON, ROBERT B HUSTON, ROBERT B Name: Name: 1001 FLETCHER AVENUE 4004 FLETCHER AVENUE Address: Address: City-St-Zip: PANAMA CITY, FL 32405 City-St-Zip: PANAMA CITY, FL 32405

Title: DV () Delete Title: () Change () Addition

 Name:
 DESPARD, TIFFANY
 Name:

 Address:
 1502 CONNECTICUT AVENUE
 Address:

 City-St-Zip:
 LYNN HAVEN, FL 32444
 City-St-Zip:

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: ROBERT B. HUSTON PRES 01/10/2006