2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 10, 2006 8:00 am Secretary of State DOCUMENT # P95000095595 01-10-2006 90026 004 ***158.75 1. Entity Name MAGNOLIA MACHINE COMPANY Principal Place of Business Mailing Address 1088 HIGHWAY 92 W P.O. BOX 657 AUBURNDALE, FL 33823 AUBURNDALE, FL 33823 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042006 Chg-P CR2E034 (11/05) City & State City & State Applied For 4. FEI Number 59-3362249 Not Applicable Ζiρ Country Zip 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 BRUCE E. HUFSTEDLER HUFSTEDLER, BRUCE E Street Address (P.O. Box Number is Not Acceptable) 808 LAKE LARCH LOOP LAKELAND, FL 33805 521 HUNTERS RUN BLVD. City LAKELAND 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 BRUCE E. HUFSTEDLER, V.P 01/04/06 SIGNATURE (NOTE, Registered Agent signature required when re-DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE **VP** ☐ Delete TITLE ∷[X] Change ☐ Addition HUFSTEDLER, BRUCE NAME NAME 521 HUNTERS RUN BLVD. STREET ADDRESS 808 LAKE LARCH LOOP STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33805 CITY-SI-ZIP LAKELAND FL 33809 TITLE ☐ Delete TITLE ☐ Change Addition HUFSTEDLER, JEFF A. NAME STREET ADDRESS 3344 SUMMERLAND HILLS LOOP STREET ADDRESS LAKELAND, FL 33813 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITTE ☐ Change ■ Addition ARMSTRONG, DAN NAME STREET ADDRESS 4220 WATER OAKS LANE STREET ADDRESS CITY-ST-70 TAMPA, FL 33624 CITY-ST-76 TELLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF Delete TITLE TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-77P 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 attachment with an address, with all other like empowered.

BRUCE E. HUFSTEDLER

01/04/06

863 965-8201 Daytime Phone #

FILED