2008 FOR PROFIT CORPORATION

SIGNATURE:

FILED . **ANNUAL REPORT** Apr 21, 2008 08:00 A Secretary of State **DOCUMENT # P96000103348** 1. Entity Name MAGNOLIA RANCH INC. Principal Place of Business Mailing Address 136 KAREN CT 136 KAREN CT PALATKA, FL 32177 PALATKA, FL 32177 04152008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3418062 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VARNES, TRACY M DO NOT WRITE 136 KAREN CT. PALATKA, FL 32177 IN THIS SPACE 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. (NOTE: Registered Agent signature required when rematating) Signature, typed or printed name of registered agent and little if applicable. 9. Election Campaign Financing \$5.00 May Bo FILE NOW!!! FEE IS \$150.00 U00000912103 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 N5/ñ7/Ñ8-8ñÑ68-n24 150 nn 10. OFFICERS AND DIRECTORS MIF VARNES, TRACY M NAME STREET ADDRESS 136 KAREN CT. CITY-ST-ZIP PALATKA, FL 32177 TITLE NAME STREET ADDRESS CITY-ST-ZIP TILE MALE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS 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 powered.