2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P97000047349

1. Entity Name

MAGNOLIA GROVES, INC.



FILED Feb 28, 2007 08:00 AM Secretary of State

Principal Place of Business

255 MAGNOLIA AVENUE SW WINTER HAVEN, FL 33880 Mailing Address

255 MAGNOLIA AVENUE SW WINTER HAVEN, FL 33880



DO NOT WRITE IN THIS SPACE

02132007 No Chg-P CR2E034 (11/05)

4. FEI Number 59-3450315 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

STRAUGHN, RICHARD E 255 MAGNOLIA AVENUE SW WINTER HAVEN, FL 33880

DO NOT WRITE 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.					
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing \$5.00 May Be Added to Fees		\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIRECTORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	D TURNER, MARK G 255 MAGNOLIA AVENUE SW WINTER HAVEN, FL 33880 D STRAUGHN, RICHARD E 255 MAGNOLIA AVENUE SW WINTER HAVEN, FL 33880				U00000650856 03/08/07-80030-011 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE					NOT WRITE THIS SPACE
NAME STREET ADDRESS CITY-ST-ZIP TITLE				IIN	INIS SPACE

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.

MARK G. TURNER,

SIGNATURE:

STREET ADDRESS CHY-ST-ZIP TITLE NAME STREET ADDRESS

Mak & J

President

2 128/2007

(863) 293-1184

te Daytime Ph