

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000085330

FILED
Feb 20, 2007
Secretary of State

Entity Name: MAGNA CAPITAL MORTGAGE CORPORATION

Current Principal Place of Business:

280 14TH AVE. NW
NAPLES, FL 34120

New Principal Place of Business:

Current Mailing Address:

15275 COLLIER BLVD. #201/#307
NAPLES, FL 34119

New Mailing Address:

FEI Number: 65-0787847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUAT JACKSON, CORINNA
247 SOUTHWEST 21ST STREET
#3
FORT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

LUAT JACKSON, CORINNA
15275 COLLIER BLVD.
#201/307
NAPLES, FL 34119 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: CORINNA LUAT-JACKSON

02/20/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JACKSON, ARNOLD H
Address: 247 SOUTHWEST 21ST STREET, #3
City-St-Zip: FORT LAUDERDALE, FL 33315

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JACKSON, ARNOLD H
Address: 280 14TH AVENUE NW
City-St-Zip: NAPLES, FL 34120

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: ARNOLD H JACKSON

P

02/20/2007

Electronic Signature of Signing Officer or Director

Date