2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 31, 2008 08:00 A Secretary of State **DOCUMENT # P98000022071** 1. Entity Name MAGNOLIA DEVELOPMENT CO. OF TALLAHASSEE, INC. Principal Place of Business Mailing Address 3120 O"BRIEN DRIVE 3120 O"BRIEN DRIVE TALLAHASSEE, FL 32309 TALLAHASSEE, FL 32309 No Chg-P CR2E034 (11/05) 01172008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3497973 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE ROBERTS, STEPHEN N 3120 OBRIEN DR. TALLAHASSEEE, FL 32309 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000806711 02/06/08-80052-024_150_00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS STVD TITLE ROBERTS, STEPHEN N NAME STREET ADDRESS 3120 O"BRIEN DRIVE CITY-ST-ZIP TALLAHASSEE, FL 32309 PD TITLE DAWS, STEPHEN C NAME STREET ADDRESS P.O. BOX 13677 CITY-ST-ZIP TALLAHASSEE, FL 32317 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 impowered to execute this eport 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

SIGNATURE: