

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000069163

FILED
Apr 11, 2005
Secretary of State

Entity Name: MAGDALENE INSURANCE GROUP, INC.

Current Principal Place of Business:

99 CARMEN COURT
KISSIMMEE, FL 34743 US

New Principal Place of Business:

606 E VINE STREET
KISSIMMEE, FL 34744 US

Current Mailing Address:

99 CARMEN COURT
KISSIMMEE, FL 34743 US

New Mailing Address:

606 E VINE STREET
KISSIMMEE, FL 34744 US

FEI Number: 59-3529570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLINA, JULIO
99 CARMEN CT
KISSIMMEE, FL 34743 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ASTACIO, ERICILIO
Address: 99 CARMEN COURT
City-St-Zip: KISSIMMEE, FL 34743

Title: VP () Delete
Name: ASTACIO, NANCY
Address: 99 CARMEN STREET
City-St-Zip: KISSIMMEE, FL 34743

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ERCILIO A ASTACIO

PRES

04/11/2005

Electronic Signature of Signing Officer or Director

Date