

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000055235

FILED
Feb 10, 2006
Secretary of State

Entity Name: CITADEL FINANCIAL GROUP, INC.

Current Principal Place of Business:

15 WEST STRONG STREET
SUITE 20-A
PENSACOLA, FL 32501 US

New Principal Place of Business:

Current Mailing Address:

15 WEST STRONG STREET
SUITE 20-A
PENSACOLA, FL 32501 US

New Mailing Address:

FEI Number: 20-2694603 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYLES, KARL W JR
1121 NORTH 9TH AVENUE
PENSACOLA, FL 32501 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, S () Delete
Name: HUGHES, TIMOTHY
Address: 15 WEST STRONG STREET SUITE 20-A
City-St-Zip: PENSACOLA, FL 32501 US

Title: VP,D () Delete
Name: SIMMS, MARK
Address: 15 WEST STRONG STREET
City-St-Zip: PENSACOLA, FL 32501 US

Title: D () Delete
Name: HANDLEY, TIMOTHY
Address: 15 WEST STRONG STREET SUITE 20-A
City-St-Zip: PENSACOLA, FL 32501 US

Title: D () Delete
Name: KHVATKOU, SERGEI M
Address: 15 WEST STRONG STREET SUITE 20-A
City-St-Zip: PENSACOLA, FL 32501 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 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: TIMOTHY HUGHES

P

02/10/2006

Electronic Signature of Signing Officer or Director

_____ Date