2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 21, 2006 8:00 am **Secretary of State** 04-21-2006 90124 034 ***150.00 **DOCUMENT #378682** LAMBETH CITRUS PRODUCTS, INC. Mailing Address Principal Place of Business 20034367 7150 20TH STREET STE A PO BOX 2090 VERO BEACH, FL 32966 VERO BEACH, FL 32961 04062006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1361751 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LAMBETH; GEORGE-S-- -DO NOT WRITE 7150 20TH STREET STE A VERO BEACH, FL 32966 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 ponted name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PD TITLE NAME LAMBETH JR, GEORGE S 1455 48TH CT STREET ADDRESS VERO BEACH, FL CITY-ST-ZIP VD TITLE LAMBETH, SCOTT W NAME STREET ADDRESS 1405 46TH AVE CITY-ST-ZIP VERO BEACH, FL 32966 TIFLE LAMBETH, SCOTT W NAME STREET ADDRESS 1405 46TH AVE DO NOT WRITE CITY-ST-ZIP VERO BEACHTFL 32966 IN THIS SPACE TIFLE JENKINS, JUDITH NAME STREET ADDRESS 7304 CABANA LANE FT. PIERCE, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

12. I hereby certify that the information supply

changed, or on an attachment w

indicated on this report or supplement of the corporation or the receiver or

TITLE NAME STREET ADDRESS CITY-ST-ZIP

NAME OF SIGNING OFFICER OR DIRECTOR

report is true a

the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information

my signature shall have the same legal effect as if made under oath; that I am an officer or director t as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED

Daytime Phone #