

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2006 8:00 am
Secretary of State

05-02-2006 90167 040 ***150.00

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04252006 Chg-P CR2E034 (11/05)

DOCUMENT # F04000006845 1. Entity Name ENSON CORP.					
Principal Place of Business				Mailing Address	
2. Principal Place of Business 5444 Westheimer Rd. Suite, Apt. #, etc.				3. Mailing Address 5444 Westheimer Rd. Suite, Apt. #, etc.	
City & State Houston, TX				City & State Houston, TX	
Zip 77056-5306		Country		4. FEI Number 76-0189383	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D GRUBER, GREG G 1209 ORANGE ST WILMINGTON, DE 19801	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	D/V/S Fossom, Drew J. 5444 Westheimer Rd. Houston, TX 77056	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SVP FOSSUM, DREW J 1209 ORANGE ST WILMINGTON, DE 19801	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	D/V Lefelar, Gary W. 5444 Westheimer Rd. Houston, TX 77056	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPAS MCCOPPIN, DOROTHY L 1209 ORANGE ST WILMINGTON, DE 19801	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	S Pinder-Metz, Lori 5444 Westheimer Rd. Houston, TX 77056	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D LEFELAR, GARY W 1331 LAMAR ST HOUSTON, TX 77010	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	See Attached	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPT SAUNDERS, JAMES M 1209 ORANGE ST WILMINGTON, DE 19801	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S PINDER-METZ, LORI 1209 ORANGE ST WILMINGTON, DE 19801	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing 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 empowered to execute this report 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 an address, with all other like empowered.					
SIGNATURE: _____ <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			Stephen D. McGregor Vice President, Tax 4/6/06 (713) 989-7734 <small>Date Daytime Phone #</small>		

ATTACHMENT 40078185

Citrus Corp. ~~FO4000006845~~
(dba Enson Corp)

FEIN: 76-189383

2006 Florida Annual Report

All Officers and Directors may be contacted at the following address:

**5444 Westheimer Rd.
Houston, TX 77056-5306**

DIRECTORS:

D. Mark Leland
Patrick B. Pope
James C. Yardley
Robert O. Bond
Drew J. Fossum
Gary W. Lefelar

TITLE:

Director, Class A
Director, Class A
Director, Class A
Director, Class B
Director, Class B
Director, Class B

OFFICERS:

James C. Yardley
Robert O. Bond
Drew J. Fossum
Gary W. Lefelar
Richard N. Marshall
Stephen D. McGregor
Lori Pinder-Metz

TITLE:

Chairman
President and Chief Executive Officer
Senior Vice President, General Counsel and Assistant Secretary
Senior Vice President and Chief Accounting Officer
Vice President and Treasurer
Vice President, Tax
Secretary