2008 FOR PROFIT CORPORATION ANNUAL REPORT

May 01, 2008 8:00 am Secretary of State **DOCUMENT # F04000006845** 1. Entity Name ENSON CORP. 05-01-2008 90247 031 ***150.00 Principal Place of Business Mailing Address 5444 WESTHIMER RD. 5444 WESTHIMER RD. HOUSTON, TX 77056-5306 HOUSTON, TX 77056-5306 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 5444 WESTHEIMER RD. 5444 WESTHEIMER RD. Suite, Apt. #, etc. Suite, Apt. #, etc. 04222008 CR2E034 (12/06) Chq-P Applied For City & State City & State 4. FEI Number 76-0189383 Not Applicable HOUSTON. TX HOUSTON, TX Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 77056-5306 77056-5306 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code FL 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. DATE Signature, typed or printed name of registered agent and title if applicable (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, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DV ☐ Change ☐ Addition TITLE TITLE Delete NAME LEFELAR, GARY W NAME STREET ADDRESS STREET ADDRESS 5444 WESTHEIMER RD. CITY-ST-ZIP CITY-ST-ZIP HOUSTON, TX 77056 ☐ Addition ☐ Change ☐ Delete TIT! F TITLE PINDER-METZ, LORI NAME MAME STREET ADDRESS 5444 WESTHEIMER RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOUSTON, TX 77056 ☐ Defete **M**Addition SEE ATTACHMENT SEE ATTACHMENT NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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.

Stephen D. McGregor Vice President-Tax Subjustification Typed on Printed Name of Signing Officer on Director

SIGNATURE:

4/24/08 Date

FILED

713-989-7134

Daytime Phone #

ATTACHMENT

Citrus Corp (DBA Enson Corp)

FEIN: 76-189383

2008 Florida Annual report

All Directors and officers may be contacted at the following Address:

5444 Westheimer Rd. Houston, TX 77056-5306

Directors

Robert O. Bond Richard N. Marshall Jeryl L. Mohn D. Mark Leland Patrick B. Pope James C. Yardiey

Officers

James C. Yardley Robert O. Bond Gary W. Lefelar Michael J. McLaughlin Stephen D. McGregor Louis P. Soldano Lori Pinder **Title**

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

Title

Chairman

President and Chief Executive Officer

Senior Vice President and Chief Accounting Officer

Vice President and Treasurer

Vice President, Tax

Vice President, General Counsel and Assistant Secretary

Secretary