

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003586

Entity Name: CITIQUIET INC.

FILED
Mar 23, 2007
Secretary of State

Current Principal Place of Business:

32-26 GREENPOINT AVENUE
LONG ISLAND CITY, NY 11101

New Principal Place of Business:

11-11 43RD STREET
LONG ISLAND CITY, NY 11101

Current Mailing Address:

32-26 GREENPOINT AVENUE
LONG ISLAND CITY, NY 11101

New Mailing Address:

11-11 43RD STREET
LONG ISLAND CITY, NY 11101

FEI Number: 13-3906937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDMAN, BEN
310 SE MIZNER BLVD
1007
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

FRIEDMAN, BEN
310 SE MIZNER BOULEVARD
1007
BOCA RATON, FL 33432 US

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:

03/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LENTIN, MICHAEL
Address: 32-26 GREENPOINT AVENUE
City-St-Zip: LONG ISLAND CITY, NY 11101

Title: DV () Delete
Name: SKUDIN, DAVID
Address: 32-26 GREENPOINT AVENUE
City-St-Zip: LONG ISLAND CITY, NY 11101

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LENTIN, MICHAEL
Address: 11-11 GREENPOINT AVENUE
City-St-Zip: LONG ISLAND CITY, NY 11101

Title: DV (X) Change () Addition
Name: SKUDIN, DAVID
Address: 11-11 43RD STREET
City-St-Zip: LONG ISLAND CITY, NY 11101

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: MICHAEL LENTIN

DP

03/23/2007

Electronic Signature of Signing Officer or Director

Date