

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001715

FILED  
Jan 14, 2008  
Secretary of State

Entity Name: CITADEL LIMITED INCORPORATED

## Current Principal Place of Business:

929 CROZIER CT.  
MISSISSAUGA ONT. CAN L5H 2T2,

## New Principal Place of Business:

929 CROZIER CT.  
MISSISSAUGA ONT. CAN L5H 2T2, ON L5H2T2 CA

## Current Mailing Address:

929 CROZIER CT.  
MISSISSAUGA ONT. CAN L5H 2T2,

## New Mailing Address:

929 CROZIER CT.  
MISSISSAUGA ONT. CAN L5H 2T2, ON L5H2T2 CA

FEI Number: 98-0522124

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BRUNTON REGISTERED AGENTS, INC.  
4710 NW 2ND AVENUE  
#101  
BOCA RATON, FL 33431 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: CHRM ( ) Delete  
Name: PLATZ, MICHAEL  
Address: 929 CROZIER CT.  
City-St-Zip: MISSISSAUGA ONT. CAN L5H 2T2,

Title: P ( ) Delete  
Name: PLATZ, MICHAEL  
Address: 929 CROZIER CT.  
City-St-Zip: MISSISSAUGA ONT. CAN L5H 2T2,

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CHRM (X) Change ( ) Addition  
Name: PLATZ, MICHAEL  
Address: 929 CROZIER CT.  
City-St-Zip: MISSISSAUGA ONT. CAN L5H 2T2, ON L5H2T2 CA

Title: P (X) Change ( ) Addition  
Name: PLATZ, MICHAEL  
Address: 929 CROZIER CT.  
City-St-Zip: MISSISSAUGA ONT. CAN L5H 2T2, ON L5H2T2 CA

I hereby certify that the information supplied with this filing does not qualify 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 PLATZ

PRES

01/14/2008

Electronic Signature of Signing Officer or Director

Date