2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # G06007

1. Entity Name AMERICAN CITRUS CORPORATION

US



FILED Apr 25, 2008 08:00 AM Secretary of State

Principal Place of Business 26651 SW BAY RD BONITA SPRS., FL 34134 Mailing Address

% KATHERINE C. SAPP 26651 BAY ROAD S.W. BONITA SPRS., FL 34134 US



DO NOT WRITE IN THIS SPACE

04072008 No Chg-P CR2E034 (11/05)

\$8.75 Additional 5. Certificate of Status Desired

4. FEI Number 59-2240267

Fee Required

Applied For

Not Applicable

6. Name and Address of Current Registered Agent

SAPP, KATHERINE C. 26651 S.W. BAY ROAD BONITA SPRS., FL 34134

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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 typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

OFFICERS AND DIRECTORS 10. PV TITLE SAPP, KATHERINE C. NAME STREET ADDRESS 26651 BAY ROAD S.W. CFTY-ST-ZIP BONITA SPRS., FL 34134 TITLE ST SAPP, KATHERINE C. NAME 26651 BAY ROAD S.W. STREET ADDRESS CITY-ST-ZIP BONITA SPRS., FL 34134 TITLE DALTON, VE NAME STREET ADDRESS 26651 BAY ROAD SW BONITA SPRINGS, FL 34134 CITY-ST-ZIP THILE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

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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.

april 20, 2008