2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # H94526 01-12-2007 90015 049 ***150.00 CITRUS INVESTMENT, CORP. Principal Place of Business Mailing Address **1835 MIAMI GARDENS DRIVE** 1380 MIAMI GARDENS DRIVE #240 N.M.B., FL 33179 US N.M.B., FL 33179 US 3. Mailing Address 1835 NE Miami Gardens Dr 2. Principal Place of Business - No P.Q. Box # 1400 ME Hiami Gardens Dr Suite, Apt. #, etc. SUITE ZOGE Suite, Apt. #, etc. # 144 01082007 Chg-P CR2E034 (12/06) NOETH Midmi Beach City & State 4. FEI Number Applied For NOETH Miami Beach. 59-2679153 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FRAYND, PAUL Street Address (P.O. Box Number is Not Acceptable) 1380 MIAMI GARDENS DRIVE, SUITE MIAMI, FL 33179 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE FRAYND, MARCOS 1400HE HIAMI GARDENS DR SUITE 206-E FRAYND, MARCOS NAME. NAMI. 1380 MIAMI GARDENS DRIVE #130 STREET ADDRESS STREET ADORESS HOETH Miami Beach, F1, 33179 CITY-ST-ZIP City-St-ZiP MIAMI, FL 33179 ☐ Delete HRE FERYND, Paul 1400 NE Miami Gardens Dr Suite 206-E FRAYND, PAUL NAME NAME STREET ADDRESS 1380 MIAMI GARDENS DR #130 STREET ADDRESS NORTH Miami Beach, F1, 33179 CITY-ST-ZIP MIAMI, FL 33179 CITY-ST-ZIP VP FRAYND, FANNY IHOO HE MIAMI GARDENS DE SUITE 206-E ☐ Delete TITLE TITLE FRAYND, FANNY NAME 1380 MIAMI GARDENS DRIVE #220 STREET ADDRESS STREET ADDRESS NORTH Miami Boach, Fl 33179 CHY-SI-ZIE N.M.B., FL 33179 CHY-ST-ZIP ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CHY-51-7IP ☐ Addition Defete Change TITLE MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP ☐ Change TRUE ☐ Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-7IP 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 trusted 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.

TED NAME OF SIGNING OFFICER OR DIRECT

FILED Jan 12, 2007 8:00 am