

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J39413

FILED
Jan 17, 2006
Secretary of State

Entity Name: SUN-TREE CITRUS COMPANY

Current Principal Place of Business:

240 SOUTH BRIDGE ST.
LABELLE, FL 33935

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 610
LABELLE, FL 33935010 US

New Mailing Address:

P.O. BOX 610
LABELLE, FL 33935 US

FEI Number: 65-0170144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON, WAYNE P
240 SOUTH BRIDGE ST.
LABELLE, FL 33935 US

Name and Address of New Registered Agent:

JACKSON, PRESTON W
240 SOUTH BRIDGE ST.
LABELLE, FL 33935 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: PRESTON W. JACKSON

01/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JACKSON, WAYNE P
Address: 240 SOUTH BRIDGE ST.
City-St-Zip: LABELLE, FL 33935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JACKSON, PRESTON W
Address: 240 SOUTH BRIDGE ST.
City-St-Zip: LABELLE, FL 33935

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: PRESTON W. JACKSON

P

01/17/2006

Electronic Signature of Signing Officer or Director

Date