

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J41712

Entity Name: CITRUS LAND, INC.

FILED
Dec 17, 2006
Secretary of State

Current Principal Place of Business:

% HENRY J. PRILLWITZ
330 LAKE MIRROR DR.
LAKE PLACID, FL 33852

New Principal Place of Business:

155 PRILLWITZ ROAD
VENUS, FL 33960

Current Mailing Address:

% HENRY J. PRILLWITZ
330 LAKE MIRROR DR.
LAKE PLACID, FL 33852

New Mailing Address:

%MARK HENRY PRILLWITZ
546 NORTH LAKEVIEW ROAD
LAKE PLACID, FL 33852

FEI Number: 59-2800564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRILLWITZ, HENRY J
330 LAKE MIRROR DR.
LAKE PLACID, FL 33852 US

Name and Address of New Registered Agent:

PRILLWITZ, MARK H
546 NORTH LAKEVIEW ROAD
LAKE PLACID, FL 33852 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: MARK HENRY PRILLWITZ

12/17/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: PRILLWITZ, HENRY J
Address: 330 LAKE MIRROR DR.
City-St-Zip: LAKE PLACID, FL

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S (X) Change () Addition
Name: PRILLWITZ, LARRY L
Address: RT 2 BOX 134
City-St-Zip: HUGO, OK 74743 US

Title: VP () Change (X) Addition
Name: WAGNER, SANDRA P
Address: 25191 DEUTCHSETTLEMENT ROAD
City-St-Zip: DOWAGIAC, MI 49047 US

Title: T () Change (X) Addition
Name: PRILLWITZ, MARK H
Address: 546 NORTH LAKEVIEW ROAD
City-St-Zip: LAKE PLACID, FL 33960 US

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: MARK HENRY PRILLWITZ

T

12/17/2006

Electronic Signature of Signing Officer or Director

Date