2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 27, 2008 08:00 A **DOCUMENT # J48548** Secretary of State 1. Entity Name CITRUS 44. INC. Principal Place of Business Mailing Address 9400 CROSSING BLVD P.O. BOX 2108 ELFERS, FL 34680-2108 US SUITE 104 **NEW PORT RICHEY, FL 34655** 01102008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2747453 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HUDSON, JOHN E. 9400 CROSSING BLVD SUITE 104 IN THIS SPACE NEW PORT RICHEY, FL 34655 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 DATE (NOTE: Registered Agent signature required when reinstating) U00000870949 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees 04/09/08-80110-025 150.00 After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PD TITLE HUDSON, JOHN E. NAME 9400 RIVER CROSSING BLVD, STE 104 STREET ADDRESS NEW PORT RICHEY, FL 34655 CITY-ST-ZIP ITLE ST SILVA, SUSAN NAME 9400 RIVER CROSSING BLVD, STE 104 STREET ADDRESS CITY-ST-ZIP NEW PORT RICHEY, FL 34655 VPD TITLE MINIERI, CARL NAME 9400 RIVER CROSSING BLVD, STE 104 STREET ADDRESS DO NOT WRITE CLEARWATER, FL 33764 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

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.

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TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #