2008 FOR PROFIT CORPORATION ... ANNUAL REPORT

Jan 11, 2008 08:00 Al DOCUMENT # J49054 **Secretary of State** 1. Entity Name CITCRAN CORPORATION Principal Place of Business Mailing Address % CT CORPORATION SYSTEM % CT CORPORATION SYSTEM 1506 E. CAMINO DEL RIO 1506 E. CAMINO DEL RIO VERO BEACH, FL 32963 VERO BEACH, FL 32963 01072008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2751320 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MORSE, PAUL R DO NOT WRITE 1506 EAST CAMINO DEL RIO VERO BEACH, FL 32963 IN THIS SPACE 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PTS TITLE NAME MORSE, PAUL R. STREET ADDRESS 1506 E. CAMINO DEL RIO VERO BEACH, FL CITY-ST-ZIP U00000779672 01/11/08-80046-021 150.**0**0 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CHY-ST-ZIP TITLE NAME

FILED

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.

SIGNATURE:

PAUL R. Morase, TRES 01-08-09 M32-331-799

STREET ADDRESS CITY-ST-ZIP