2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M70931

FILED Apr 21, 2008 Secretary of State

Entity Name: GULF CITRUS PROPERTIES, INC.

New Principal Place of Business: Current Principal Place of Business: 5377 DUNCAN RD PUNTA GORDA, FL 33982 **Current Mailing Address: New Mailing Address:** PO BOX 51-2116 PUNTA GORDA, FL 339512116 FEI Number: 65-0033130 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WINSLOW, GEORGE A. 5377 DUNĆAN RD PUNTA GORDA, FL 33982 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete Title: () Change () Addition WINSLOW, GEORGE A., Name: Name: PO BOX 512116 Address: Address: City-St-Zip: PUNTA GORDA, FL 33951 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: GEORGE WINSLOW VS 04/21/2008