2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 20, 2006_08:00 AM DOCUMENT # P00000012138 **Secretary of State** 1. Entity Name E & H CITRUS, INC. Principal Place of Business Mailing Address 1019 SHERRY WOOD STREET 1019 SHERRY WOOD STREET FERN PARK, FL 32730 FERN PARK, FL 32730 01172006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3633024 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent RAINEY, HARRY H DO NOT WRITE 1019 SHERRY WOOD STREET FERN PARK, FL 32730 IN THIS SPACE 3. 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. Signature, typed or printed name of registered agent and title if explicable (NOTE Registered Agent signature required when reinstating) -- DATE \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. n TITLE NAME RAINEY, HARRY H STREET ADDRESS 1019 SHERRY WOOD STREET DITY-ST-ZIP FERN PARK, FL 32730 TITLE NAME STREET ADDRESS CITY-ST-ZIP U0U000392588 01/24/06-80088-016 150.00 7ITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TOLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 in chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the suppowered.

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