

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000018120

Entity Name: CITRINE TECHNOLOGIES, INC.

FILED  
Jun 06, 2006  
Secretary of State

## Current Principal Place of Business:

20191 NE 16TH PLACE  
MIAMI, FL 33179

## New Principal Place of Business:

## Current Mailing Address:

20191 NE 16TH PLACE  
MIAMI, FL 33179

## New Mailing Address:

FEI Number: 65-0990947

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

A Z REGISTERED AGENT CORPORATION  
2601 S. BAYSHORE DR., SUITE 1600  
MIAMI, FL 33133 US

## Name and Address of New Registered Agent:

FENAUGHTY, MARK A  
10242 SW 129TH PL  
MIAMI, FL 33186 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 A FENAUGHTY

06/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SIMON, HAROLD  
Address: 8200 HAWTHORN AVENUE  
City-St-Zip: MIAMI BEACH, FL 33141

Title: VP ( ) Delete  
Name: BONISKE, JOEL  
Address: 13451 SW 41ST STREET  
City-St-Zip: DAVIE, FL 33330

Title: ST ( ) Delete  
Name: FENAUGHTY, MARK  
Address: 10242 SW 129TH STREET  
City-St-Zip: MIAMI, FL 33186

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: V (X) Change ( ) Addition  
Name: BONISKE, JOEL  
Address: 13451 SW 41ST STREET  
City-St-Zip: DAVIE, FL 33330

Title: ST (X) Change ( ) Addition  
Name: FENAUGHTY, MARK  
Address: 10242 SW 129TH PL  
City-St-Zip: MIAMI, FL 33186

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 A FENAUGHTY

ST

06/06/2006

Electronic Signature of Signing Officer or Director

Date