

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000018120

Entity Name: CITRINE TECHNOLOGIES, INC.

FILED
Nov 27, 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:

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

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

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

Title: V (X) 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 PL
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: P (X) Change () Addition
Name: FENAUGHTY, MARK A
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

P

11/27/2006

Electronic Signature of Signing Officer or Director

Date