

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000096195

Entity Name: CITRUX MEDIA GROUP, INC.

FILED
Mar 29, 2008
Secretary of State

Current Principal Place of Business:

5781-A NW 151 ST.
MIAMI LAKES, FL 33014

New Principal Place of Business:

3130 CITRUS TOWER BLVD
BUILDING 12 SUITE A
CLERMONT, FL 34711

Current Mailing Address:

5781-A NW 151 ST.
MIAMI LAKES, FL 33014

New Mailing Address:

3130 CITRUS TOWER BLVD
BUILDING 12 SUITE A
CLERMONT, FL 34711

FEI Number: 65-1047694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANTANA, JUAN C
7329 NW 174 TERRACE R108
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

SANTANA, JUAN C
687 SKYRIDGE ROAD
CLERMONT, FL 34711 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:

03/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SANTANA, JUAN CARLOS
Address: 7329 NW 174 TERRACE R108
City-St-Zip: MIAMI, FL 33015

Title: VP () Delete
Name: LOPEZ, DANIEL
Address: 7329 NW 174 TERRACE R108
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SANTANA, JUAN CARLOS
Address: 687 SKYRIDGE ROAD
City-St-Zip: CLERMONT, FL 34711

Title: VP (X) Change () Addition
Name: LOPEZ, DANIEL
Address: 687 SKYRIDGE ROAD
City-St-Zip: CLERMONT, FL 34711

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: JUAN CARLOS SANTANA

PD

03/29/2008

Electronic Signature of Signing Officer or Director

Date