

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000031766

Entity Name: CITI PROPERTIES, INC.

FILED
Jan 10, 2007
Secretary of State

Current Principal Place of Business:

319 CLEMATIS STREET
SUITE 118
WEST PALM BEACH, FL 33401

Current Mailing Address:

319 CLEMATIS STREET
SUITE 118
WEST PALM BEACH, FL 33401

New Principal Place of Business:

1177 CLARE AVE
SUITE 7
WEST PALM BEACH, FL 33401

New Mailing Address:

1177 CLARE AVE
SUITE 7
WEST PALM BEACH, FL 33401

FEI Number: 65-1110628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARONSON, CAROLE
WEINER & ARONSON, P.A.
102 NORTH SWINTON AVENUE
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

BERIRO, DEBORAH
1177 CLARE AVE
SUITE 7
WEST PALM BEACH, FL 33401 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: DEBORAH BERIRO

01/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: BERIRO, DEBORAH
Address: 319 CLEMATIS STREET SUITE 118
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: BERIRO, DEBORAH
Address: 2401 N LAKESIDE DRIVE
City-St-Zip: LAKE WORTH, FL 33460

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: DEBORAH BERIRO

P

01/10/2007

Electronic Signature of Signing Officer or Director

Date