2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000034175

Entity Name: CITIGROUP REALTY & ESTATES, INC.

FILED Feb 28, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 1481 SW 19TH STREET
 1190 SW 21ST LANE

 BOCA RATON, FL 33486
 BOCA RATON, FL 33486

Current Mailing Address: New Mailing Address:

 1481 SW 19TH STREET
 1190 SW 21ST LANE

 BOCA RATON, FL 33486
 BOCA RATON, FL 33486

FEI Number: 65-1095068 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CATINO, DAVINA

1481 SW 19TH STREET

BOCA RATON, FL 33486 US

CATINO, DAVINA

1190 SW 21ST LANE

BOCA RATON, FL 33486 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: DAVINA CATINO 02/28/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 CATINO, DAVINA
 Name:
 CATINO, DAVINA

 Address:
 1481 SW 19TH STREET
 Address:
 1190 SW 21ST LANE

 City-St-Zip:
 BOCA RATON, FL 33486
 City-St-Zip:
 BOCA RATON, FL 33486

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: DAVINA CATINO D 02/28/2006