

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2006 8:00 am
Secretary of State

04-27-2006 90173 018 ***158.75

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| DOCUMENT # P01000118227 | | | | | |
| 1. Entity Name CITRUS SECURITY SERVICES, INC. | | | | | |
| Principal Place of Business 105 N. APOPKA AVE. INVERNESS, FL 34450 | | | Mailing Address 105 N. APOPKA AVE. INVERNESS, FL 34450 | | |
| 2. Principal Place of Business 6108 E Peach St Suite, Apt. #, etc. Inverness City & State FL Zip 34452 | | 3. Mailing Address 6108 E Peach St Suite, Apt. #, etc. Inverness, City & State FL Zip 34452 | | 04252008 Chg-P CR2E034 (11/05) | |
| Country Citrus | | Country Citrus | | 4. FEI Number 59-3707657 | |
| 5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required | | | | Applied For Not Applicable | |
| 6. Name and Address of Current Registered Agent REARDON, EDMUND 3820 E. GULF TO LAKE HWY. 44 INVERNESS, FL 34452 | | | 7. Name and Address of New Registered Agent Name: Edmund W. Reardon Street Address (P.O. Box Number is Not Acceptable) 6108 E. Peach St City: Inverness FL Zip Code: 34452 | | |
| 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE: <u>Edmund W Reardon / Edmund W Reardon</u> DATE: <u>4-26-06</u> <small>(Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating))</small> | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 | | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | | | |
| 10. OFFICERS AND DIRECTORS | | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | | |
| TITLE NAME STREET ADDRESS CITY- ST- ZIP | V REARDON, EDMUND 6108 E. PEACH ST INVERNESS, FL 34450 | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY- ST- ZIP | P. V Reardon, Edmund 6108 E. Peach St Inverness, FL 34452 | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
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| 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other firms empowered. | | | | | |
| SIGNATURE: <u>Edmund W Reardon</u> Edmund W Reardon | | | 4-26-06 352-341-0039 | | |