
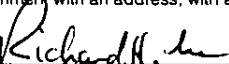


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 16, 2007 8:00 am
Secretary of State

04-16-2007 90057 012 ***150.00

DOCUMENT # P02000082747 1. Entity Name CITIZENS FINANCIAL PARTNERS, INC.					
Principal Place of Business 156 GENEVA DRIVE OVIEDO, FL 32765-7203			Mailing Address PO BOX 620729 OVIEDO, FL 32765-0729		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 52-2371611	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent LEE, RICHARD H 156 GENEVA DRIVE OVIEDO, FL 32765-7203			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 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	P LEE, RICHARD H 1055 BRUMLEY RD CHULUOTA, FL	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V SLATTERY, TIM 2060 WILLINGHAM RD CHULUOTA, FL	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPCF DRUMMER, DON 169 EASTON CIR OVIEDO, FL	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP CALHOUN, KEN 1033 SHINNEDOCK HILLS OVIEDO, FL	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S DUNMIRE, GLORIA 1425 BRIDLEBROOK DR CASSELBERRY, FL	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T MOORE, PAULA 736 INNSBRUCK DR ORLANDO, FL	<input checked="" type="checkbox"/> Delete			
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 like empowered.			**SEE ATTACHED FOR COMPLETE LISTING**		
SIGNATURE: 			RICHARD H. LEE		
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			<small>Date</small> 4/10/07		
<small>Daytime Phone #</small> 407-365-6611					

ATTACHMENT

40061665
#PO200082747

CITIZENS FINANCIAL PARTNERS, INC.
(COMPLETE LISTING)

OFFICERS

LEE, RICHARD	PRESIDENT/CEO	1055 BRUMLEY RD	CHULUOTA, FL.
SLATTERY, TIM	VP	2060 WILLINGHAM RD.	CHULUOTA, FL.
DRUMMER, DON	VP/CFO	169 EASTON CIR.	OVIDO, FL
CALHOUN, KEN	VP	1033 SHINNECOCK HILLS	OVIDO, FL
VARGO, TERRY	VP	2796 GOLDENROD RD.	WINTER PARK, FL.
DUNMIRE, GLORIA	SECRETARY	2430 BLACKBERRY TRAIL	OVIDO, FL
TAYLOR, MARIE	TREASURER	2033 KELLY CREEK CIR	OVIDO, FL

DIRECTORS

ONDICK, EDWARD	CHAIRMAN	989 GREENTREE DR.	WINTER PARK, FL.
LUKAS, JONATHAN		100 LAKE MILLS ISLAND PT	CHULUOTA, FL.
CONLEY, JOHNIE, III		636 S. LAKE JESSUP AVE.	OVIDO, FL.
BLACKWOOD, BERNARD		381 MAPLE COURT	OVIDO, FL.
		P.O. BOX 620852	
RICHARD H. LEE	PRESIDENT	1055 BRUMLEY ROAD	CHULUOTA, FL.
PENNIE M. OLLIFF	VICE-CHAIRMAN	603 N. CENTRAL AVE.	OVIDO, FL.
		P.O. BOX 620535	
ROBERT G. MARTIN		395 OLD MIMS ROAD	GENEVA, FL.
LOUIS P. TULP		4000 CURRYVILLE ROAD	CHULUOTA, FL
		P. O. BOX 621024	OVIDO, FL.
DONALD JACOBS		2440 CURRYVILLE ROAD	CHULUOTA, FL.
ARTHUR F. EVANS		P.O. BOX 620460	OVIDO, FL