

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000051576

FILED
Feb 27, 2008
Secretary of State

Entity Name: CITADEL CAPITAL MANAGEMENT, INC.

Current Principal Place of Business:

151 SOUTHALL LN STE 210
MAITLAND, FL 32751

New Principal Place of Business:

Current Mailing Address:

151 SOUTHALL LN STE 210
MAITLAND, FL 32751

New Mailing Address:

FEI Number: 20-0021015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTLER, DAVID L
1618 JOHN ANDERSON DR
ORMOND BCH, FL 32176 US

Name and Address of New Registered Agent:

BUTLER, DAVID L
1304 GREEN COVE ROAD
WINTER PARK, FL 32789 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:

02/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BUTLER, DAVID L
Address: 1618 JOHN ANDERSON DRIVE
City-St-Zip: ORMOND BEACH, FL 32176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BUTLER, DAVID L
Address: 1304 GREEN COVE ROAD
City-St-Zip: WINTER PARK, FL 32789

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: DAVID BUTLER

MGR

02/27/2008

Electronic Signature of Signing Officer or Director

Date