

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000120987

Entity Name: CITI LIFE FINANCIAL, INC.

FILED
Jan 12, 2006
Secretary of State

Current Principal Place of Business:

204 BCH DR. NE
ST. PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

PO BOX 530703
SAINT PETERSBURG, FL 33747

New Mailing Address:

PO BOX 55640
SAINT PETERSBURG, FL 33732

FEI Number: 20-0345202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOWER, GEORGE
204 BEACH DR. N.E.
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GOWER, GEORGE
Address: 204 BCH DR. NE
City-St-Zip: ST. PETERSBURG, FL 33701

Title: STD () Delete
Name: JENKINS, DON
Address: 204 BCH DR. NE
City-St-Zip: ST. PETERSBURG, FL 33701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DON JENKINS

STD

01/12/2006

Electronic Signature of Signing Officer or Director

Date