2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 05, 2007 08:00 Al Secretary of State DOCUMENT # P03000154682 CITADEL PROPERTY MANAGEMENT GROUP, INC. Mailing Address Principal Place of Business 40347 US HYW 19 N SUITE 229 40347'US HYW 19 N SUITE 229 TARPON SPRINGS, FL 34689 TARPON SPRINGS, FL 34689 No Chg-P CR2E034 (11/05) 02152007 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-0516693 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RANALLO, JAMES J DO NOT WRITE 40347 US 19 N STE 229 TARPON SPRINGS, FL 34689 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. RANALLO, JAMES J NAME 1545 AMARYLLIS COURT STREET ADDRESS - U000000691630 CITY-ST-ZIP TRINITY, FL 34655 04/13/07-80018-014 150.00 RANALLO, NICOLE NAME 1545 AMARYLLIS COURT STREET ADDRESS CITY-ST-ZIP TRINITY, FL 34655 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: \(\)

FILED