2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR

DOCUMENT # P04000028498 FILED 1. Entity Name Aug 21, 2008 08:00 AM Secretary of State CITRUS LAND & TIMBER, INC. Principal Place of Business Mailing Address sign to compare the property of the property o SUITE 112 **SUITE 112** BOCA RATON, FL 33432 BOCA RATON, FL 33432 No Chg-P CR2E034 (11/05) 05292008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KLASFELD, MICHAEL C.P.A. DO NOT WRITE 2424 NE 22 ST POMPANO BEACH, FL 33062 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered apart and title if applicable. 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. Due by September 12, 2008 Added to Fees' OFFICERS AND DIRECTORS 10. TITLE KLASFELD, ILENE NAME STREET ADDRESS 1908 NW 4TH AVE., SUITE 112 CITY-ST-ZIP BOCA RATON, FL 33432 TITLE U00000958064 NAME 08/21/08-80001-014 150.00 STREET ADDRESS CITY-ST-ZIP 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.