

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000143284

FILED
May 02, 2006
Secretary of State

Entity Name: CITRUS INVESTMENT GROUP, INC.

Current Principal Place of Business:

P.O. BOX 60068,
ST. PETERSBURG, FL 33784 US

New Principal Place of Business:

5510 HAINES ROAD
ST. PETERSBURG, FL 33714 US

Current Mailing Address:

P.O. BOX 60068,
ST. PETERSBURG, FL 33784 US

New Mailing Address:

5510 HAINES ROAD
ST. PETERSBURG, FL 33714 US

FEI Number: 20-1773857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIGGS, W. M
3843 42ND STREET NORTH,
ST. PETERSBURG, FL 33784 US

Name and Address of New Registered Agent:

RIGGS, W. M
5510 HAINES ROAD
ST. PETERSBURG, FL 33714 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: W.M.RIGGS

05/02/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RIGGS, W M
Address: P.O. BOX 60068
City-St-Zip: ST. PETERSBURG, FL 33784 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIGGS, W M
Address: 5510 HAINES ROAD
City-St-Zip: ST. PETERSBURG, FL 33714 US

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: W.M.RIGGS

P

05/02/2006

Electronic Signature of Signing Officer or Director

Date