2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000159186

Entity Name: CITRUS REAL ESTATE CORNER, INC.

FILED Nov 21, 2005 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
|--------------------------------------|----------------------------------|

1118 N LOMBARDO AVE 713 NE 5TH TERRACE CRYSTAL RIVER, FL 34428

Current Mailing Address: New Mailing Address:

1118 N LOMBARDO AVE 713 NE 5TH TERRACE CRYSTAL RIVER, FL 34428

FEI Number: 20-3184521 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HORTON, JUDY
1118 N LOMBARDO AVE
12 CRYSTAL RIVER, FL 34428 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: JUDY HORTON 11/21/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: () Change () Addition

 Name:
 HORTON, JUDY
 Name:

 Address:
 1118 N LOMBARDO AVE
 Address:

 City-St-Zip:
 LECANTO, FL 34461
 City-St-Zip:

Title: SEC (X) Delete Title: () Change () Addition

 Name:
 STEFANSKI, GAIL
 Name:

 Address:
 2555 FOREST DR
 Address:

 City-St-Zip:
 INVERNESS, FL 34450
 City-St-Zip:

Title: TRES (X) Delete Title: () Change () Addition

 Name:
 SARSFIELD-LIND, SUZANNE
 Name:

 Address:
 8914 E ECHO COURT
 Address:

 City-St-Zip:
 INVERNESS, FL 34450
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JUDY HORTON PRES 11/21/2005