## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P05000027703

Entity Name: CITI WIFI NETWORKS, INC.

FILED Jul 24, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

42 FIRST STREET SOUTH 42 FIRST STREET SOUTHEAST ST. PETERSBURG, FL 33701 ST. PETERSBURG, FL 33701

Current Mailing Address: New Mailing Address:

42 FIRST STREET SOUTH 42 FIRST STREET SOUTHEAST ST. PETERSBURG, FL 33701 ST. PETERSBURG, FL 33701

FEI Number: 20-2383546 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:

MCCARTHY, FRANK W

42 FIRST STREET SOUTH

51. PETERSBURG, FL 33701 US

SHEAFFER, MICHAEL T

42 FIRST STREET SOUTHEAST

51. PETERSBURG, FL 33701 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: MICHAEL T SHEAFFER 07/24/2007

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

City-St-Zip:

 Title:
 P ( ) Delete
 Title:
 S (X) Change ( ) Addition

 Name:
 MCCARTHY, FRANK W
 Name:
 SHEAFFER, MICHAEL T

 Address:
 42 FIRST STREET SOUTH
 Address:
 42 FIRST STREET SOUTHEAST

Address: 42 FIRST STREET SOUTH
Address: 42 FIRST STREET SOUTHEAST
City-St-Zip: ST. PETERSBURG, FL 33701
City-St-Zip: ST. PETERSBURG, FL 33701

Title: S (X) Delete Title: ( ) Change ( ) Addition Name: SHEAFFER, MICHAEL T Name: Address: 42 FIRST STREET SOUTH Address:

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

 Name:
 SHEAFFER, MICHAEL T
 Name:

 Address:
 42 FIRST STREET SOUTH
 Address:

 City-St-Zip:
 ST. PETERSBURG, FL 33701
 City-St-Zip:

ST. PETERSBURG, FL 33701

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: MICHAEL T SHEAFFER S 07/24/2007