

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000088261

Entity Name: CITI REALTY GROUP, INC.

FILED
Jan 18, 2006
Secretary of State

Current Principal Place of Business:

8405 NW 53RD STREET
B-202
MIAMI, FL 33166 US

Current Mailing Address:

8405 NW 53RD STREET
B-202
MIAMI, FL 33166 US

New Principal Place of Business:

400 FRANDORSON CIRCLE
STE. 204
APOLLO BEACH, FL 33572 US

New Mailing Address:

400 FRANDORSON CIRCLE
STE. 204
APOLLO BEACH, FL 33572 US

FEI Number: 20-3029085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOJENA, JOHN
8405 NW 53RD STREET
B-202
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

PIEL, RAINER
5509 MERRITT ISLAND DRIVE
APOLLO BEACH, FL 33572 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: RAINER PIEL

01/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOJENA, JOHN
Address: 18622 SW 55TH STREET
City-St-Zip: MIRAMAR, FL 33029 US

Title: VP () Delete
Name: PIEL, RAINER
Address: 2045 SW 156TH AVE
City-St-Zip: MIAMI, FL 33185 US

Title: DIR () Delete
Name: WALZER, MARK B
Address: 9208 NW 73RD STREET
City-St-Zip: TAMARAC, FL 33321 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOJENA, JOHN
Address: 509 BEACON SOUND WAY
City-St-Zip: APOLLO BEACH, FL 33572 US

Title: VP (X) Change () Addition
Name: PIEL, RAINER
Address: 5509 MERRITT ISLAND DRIVE
City-St-Zip: APOLLO BEACH, FL 33572 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN MOJENA

P

01/18/2006

Electronic Signature of Signing Officer or Director

Date