2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # P05000141924** 1. Entity Name 05-26-2006 90015 028 ***150.00 CITILEND, INC. Principal Place of Business Mailing Address 17027 WEST DIXIE HWY 17027 WEST DIXIE HWY 106 1በፍ AVENTURA, FL 33160 AVENTURA, FL 33160 2. Principal Place of Business Mailing Address tra) 30 166 Suite, Apt. #, etc. CR2E034 (11/05) 05232006 Chg-P **2**α oplied For 4. FEI Number City & State Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WALGATES, INC. Street Address (P.O. Box Number is Not Acceptable) **2221 NE 164TH STREET** #296 NORTH MIAMI BEACH, FL 33160 City Zip Code 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. ered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOWIN FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the \Box Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 6, 2006 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. 50 Crefathy Delete Addition TITLE TTLF ☐ Change DESPÉINES, WALLACE O Hilaire NAME 2221 NE 164TH STREET #296 STREET ADDRESS STREET ADDRESS GIEN Road CITY-ST-ZIP NMB, FL 33160 CITY-ST-ZIP SEC Delete ☐ Change Addition ROGER, KAREN NAME NAME 13780 N. MIÄMI AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BISCAYNE GARDENS, FL 33168 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete mε ☐ Channe ☐ Addition NAME NAME STREET ADDRESS 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 trusteer 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 attactment with an adoless, with all other like empowered. SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGN G OFFICER OR DIRECTOR

FILED

May 26, 2006 8:00 am