

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000062152

FILED
Jan 05, 2007
Secretary of State

Entity Name: CITADEL FIRST FINANCIAL INC.

Current Principal Place of Business:

9430 BONITA BCH RD STE #201
BONITA SPRINGS, FL 34135

New Principal Place of Business:

9430 BONITA BCH RD
STE # 201
BONITA SPRINGS, FL 34135

Current Mailing Address:

9430 BONITA BCH RD STE #201
BONITA SPRINGS, FL 34135

New Mailing Address:

9430 BONITA BCH RD
STE # 201
BONITA SPRINGS, FL 34135

FEI Number: 20-4804816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MEDLEY, GARY W
Address: 9430 BONITA BCH RD STE #201
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D () Delete
Name: WINCHELL, SUSAN
Address: 9430 BONITA BCH RD STE #201
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: GARY W. MEDLEY

D

01/05/2007

Electronic Signature of Signing Officer or Director

Date