2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000123161

Entity Name: KUSH INC OF CITRUS

FILED Jun 25, 2007 Secretary of State

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

1235 N COMMERCE TER LECANTO, FL 34461

Current Mailing Address: New Mailing Address:

1235 N COMMERCE TER LECANTO, FL 34461

FEI Number: 20-5628191 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:

TAILOR, NUTANBEN B

1235 N COMMERCE TER

LECANTO, FL 34461 US

TAILOR, BIMAL C

1235 N COMMERCE TER

LECANTO, FL 34461 US

LECANTO, FL 34461 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: BIMAL C TAILOR 06/25/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST () Delete Title: PS (X) Change () Addition

 Name:
 TAILOR, NUTANBEN B
 Name:
 TAILOR, BIMAL C

 Address:
 1235 N COMMERCE TER
 Address:
 1235 N COMMERCE TER

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

Title: VP () Delete Title: () Change () Addition

 Name:
 PATEL, CHIRAGIBEN N
 Name:

 Address:
 11570 SEMINOLE RD
 Address:

 City-St-Zip:
 DUNNELLON, FL 34432
 City-St-Zip:

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

 Name:
 Name:
 TAILOR, NUTAN B

 Address:
 Address:
 1235 N COMMERCE TER

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

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: BIMAL C PATEL PS 06/25/2007