## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## **FILED DOCUMENT # P13395** Jul 22, 2008 08:00 AM Secretary of State AMERICAN CITRUS PRODUCTS CORPORATION Principal Place of Business Mailing Address 865 EAST 22ND STREET P.O. BOX 9333 **UNIT 422** LOMBARD, IL 60148-9333 LOMBARD, IL 60148 No Chg-P CR2E034 (11/05) 07172008 DO NOT WRITE IN THIS SPACE Applied For 4. FELNumber 36-3216431 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NRAI SERVICES, INC. DO NOT WRITE 2731 EXECUTIVE PARK DR STE 4 WESTON, FL 33331 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Due by September 12, 2008 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS PDC TITLE NAME LANG, HENRY S. STREET ADDRESS P.O. BOX 9333 U00000955884 CITY-ST-ZIP LOMBARD, IL 60148 07/22/08-80010-002 150.00 TITLE NAME AKMAN, TASKIN P.O. BOX 9333 STREET ADDRESS LOMBARD, IL 60148 CITY-ST-ZIP TITLE NAME LANG, CAROLYN STREET ADDRESS P.O. BOX 9333 DO NOT WRITE CITY-ST-ZIP LOMBARD, IL 60148 IN THIS SPACE TITLE **GMGR** SULLIVAN, MATT JR STREET ADDRESS 166 SANDY PINES DRIVE CITY-ST-ZiP PUNTA GORDA, FL 33955 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 trustee 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 attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/17/08 630.705.5701