2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000005077

Entity Name: CITIZENS HOUSING DEVELOPMENT COMPANY

FILED Apr 12, 2006 Secretary of State

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

2109 E. PALM AVE., STE. 206 1314 E. LUMSDEN ROAD TAMPA, FL 33605 US BRANDON, FL 33511 US

Current Mailing Address: New Mailing Address:

2109 E. PALM AVE., STE. 206 1314 E. LUMSDEN ROAD TAMPA, FL 33605 US BRANDON, FL 33511 US

FEI Number: 59-3289341 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:

MCMULLEN, THOMAS J JR.
2109 E. PALM AVE., STE. 206
TAMPA, FL 33605 US

MCMULLEN, THOMAS J JR.
1314 E. LUMSDEN ROAD
BRANDON, FL 33511 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: THOMAS J. MCMULLEN, JR. 04/12/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition MCMULLEN, THOMAS J JR. MCMULLEN, THOMAS J JR. Name: Name: 2109 E. PALM AVE., STE. 206 Address: 1314 E. LUMSDEN ROAD Address: City-St-Zip: TAMPA, FL 33605 US City-St-Zip: BRANDON, FL 33511 US

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: THOMAS J. MCMULLEN, JR. P 04/12/2006