2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachme

SIGNATURE:

May 01, 2006 8:00 am Secretary of State DOCUMENT # P96000048780 05-01-2006 90391 044 ***150.00 SIBONEY CITRUS, INC. 40075281 Principal Place of Business Mailing Address 1615 N. VIEW DRIVE 1615 N. VIEW DRIVE MIAMI BEACH, FL 33140 MIAMI BEACH, FL 33140 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042006 Cha-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 65-0785261 Not Applicable Country Country \$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 CARABALLO, JOSE R Street Address (P.O. Box Number is Not Acceptable) 1615 N. VIEW DRIVE MIAMI BEACH, FL 33140 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 SIGNATURE Signature typed or printed name of registered agent and liste if applicable (NOTE: Hegistered Agent Signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. D TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME CARABALLO, JOSE R NAME 1615 N. VIEW DRIVE, #1 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP MIAMI BEACH, FL 33140 CITY ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST ZIP Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP ☐ Delete ìITLE TITLE ☐ Change ☐ Addition NAME NAME STREE1 ADDRESS STREET ADORESS CITY-ST-ZIP CITY ST ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST ZIP ☐ Defete ☐ Change Addition TITLE NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY S1-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

FILED

Date

Daytime Phone #