2006 FOR PROFIT CORPORATION. **ANNUAL REPORT**

Jan 31, 2006 08:00 AM **Secretary of State** DOCUMENT # P96000055077 RIVER SUN CITRUS MANAGEMENT, INC. Principal Place of Business Mailing Address P.O. BOX 2325 206 N. 6TH AVENUE WAUCHULA, FL 33873-6325 WAUCHULA, FL 33873-6325 CR2E034 (11/05) No Chg-P 01052006 DO NOT WRITE IN THIS SPACE Applied For 4. FEi Number Not Applicable 65-0682473 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SEE, JAMES V JR DO NOT WRITE 206 NORTH 6TH AVENUE WAUCHULA, FL 33873 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. 1101001141194 (NOTE Registered Agent signature required when reinstating) 02/10/06-80017-007 150.00 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PSD 3131E SEE, JAMES V JR NAME STREET ADDRESS 206 N 6TH AVE CITY-ST-DP WAUCHULA, FL 33873 TITLE NAME MCKANE, DAVID B STREET ADDRESS 180 POST RD E CITY-ST-ZIP WESTPORT, CT 06880 TITLE ROBBINS, PETER G NAME STREET ACCRESS 180 POST RD E DO NOT WRITE CITY-ST-237 WESTPORT, CT 06860 IN THIS SPACE TITLE THANK 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 the report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attaching with ear address, with all other than the properties.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE HAME STREET ADDRESS

ING OFFICER OR MIRECTON

1-05-068637730061

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