

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000040231

Entity Name: K N J OF CITRUS, INC.

FILED
Mar 10, 2006
Secretary of State**Current Principal Place of Business:**685 AFTERGLOW CIRCLE
CRYSTAL RIVER, FL 34428**New Principal Place of Business:**4595 SOUTH ROBERT BLAKE AVENUE
INVERNESS, FL 34451**Current Mailing Address:**685 AFTERGLOW CIRCLE
CRYSTAL RIVER, FL 34428**New Mailing Address:**4595 SOUTH ROBERT BLAKE AVENUE
INVERNESS, FL 34451

FEI Number: 59-3511116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:LUDLOW, CHRISTOPHER
685 AFTERGLOW CIRCLE
CRYSTAL RIVER, FL 34428 US**Name and Address of New Registered Agent:**ROTTON, CHERYL
4595 SOUTH ROBERT BLAKE AVENUE
INVERNESS, FL 34451 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: CHERYL ROTTON

03/10/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PST () Delete
Name: LUDLOW, CHRISTOPHER
Address: 685 AFTERGLOW CIRCLE
City-St-Zip: CRYSTAL RIVER, FL 34428Title: VP () Delete
Name: LUDLOW, CHRISTOPHER
Address: 685 AFTERGLOW CIRCLE
City-St-Zip: CRYSTAL RIVER, FL 34428Title: SEC () Delete
Name: LUDLOW, CHRISTOPHER
Address: 685 AFTERGLOW CIRCLE
City-St-Zip: CRYSTAL RIVER, FL 34428Title: TRE () Delete
Name: LUDLOW, CHRISTOPHER
Address: 685 AFTER GLOW CIRCLE
City-St-Zip: CRYSTAL RIVER, FL 34428Title: DIR () Delete
Name: LUDLOW, CHRISTOPHER
Address: 685 AFTERGLOW CIRCLE
City-St-Zip: CRYSTAL RIVER, FL 34428Title: DIR () Delete
Name: LUDLOW, CHRISTOPHER
Address: 685 AFTERGLOW CIRCLE
City-St-Zip: CRYSTAL RIVER, FL 34428**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PST (X) Change () Addition
Name: ROTTON, CHERYL
Address: 4595 SOUTH ROBERT BLAKE AVENUE
City-St-Zip: INVERNESS, FL 34451Title: VP (X) Change () Addition
Name: ROTTON, CHERYL
Address: 4595 SOUTH ROBERT BLAKE AVENUE
City-St-Zip: INVERNESS, FL 34451Title: SEC (X) Change () Addition
Name: ROTTON, CHERYL
Address: 4595 SOUTH ROBERT BLAKE AVENUE
City-St-Zip: INVERNESS, FL 34451Title: TRE (X) Change () Addition
Name: ROTTON, CHERYL
Address: 4595 SOUTH ROBERT BLAKE AVENUE
City-St-Zip: INVERNESS, FL 34451Title: DIR (X) Change () Addition
Name: ROTTON, CHERYL
Address: 4595 SOUTH ROBERT BLAKE AVENUE
City-St-Zip: INVERNESS, FL 34451Title: DIR (X) Change () Addition
Name: ROTTON, CHERYL
Address: 4595 SOUTH ROBERT BLAKE AVENUE
City-St-Zip: INVERNESS, FL 34451

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: CHERYL ROTTON

PST

03/10/2006

Electronic Signature of Signing Officer or Director

Date