2008 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Mar 12, 2008 08:00 A Secretary of State DOCUMENT # P98000061582 1. Entity Name CITITRUST MORTGAGE CO., INC. Principal Place of Business Mailing Address 4030 SW 127TH AVENUE 4030 S.W. 127TH AVENUE MIAMI, FL 33175 MIAMI, FL 33175 03032008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0849938 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE GARCIA, LUIS O 13970 S.W. 18TH TERRACE MIAMI, FL 33175 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. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) U000000855044 9. Election Campaign Financing \$5.00 May Be ტვ/27/ტგ-8ტტ31-024 15**0.**00 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PD TITLE GARCIA, LUIS O STREET ADDRESS 13970 S.W. 18TH TERRACE CITY-ST-ZIP MIAMI, FL 33175 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP MILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

not qualify for

accurate and that my

12. I hereby certify that the information supplied with this

changed, or on an attachment with an ad

SIGNATURE:

indicated on this report or supplemental report is tree and of the corporation or the receiver or trustee empowered to

mptions contained in Chapter 119, Florida Statutes. I further certify that the information

propions contained in Chapter 119, Plotida Statutes. I further certify that the information fure shall have the same legal effect as if made under oath; that I am an officer or director lifed by Chapter 607. Florida Statutes, and that my name appears in Block 10 or Block 11 i

Daytime Phone #