2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR).

FILED Mar 30, 2005 08:00 AM DOCUMENT # P98000089794 **Secretary of State** 1. Entity Name CITRUS PARTNERS MANAGEMENT, INC. Principal Place of Business Mailing Address 215 ORANGEVIEW LN 215 ORANGEVIEW LN APT F11 LAKELAND FL 33803 APT F11 LAKELAND FL 33803 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-3538931 Not Applicable Zip 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 HALL, W. GARVIE Street Address (P.O. Box Number is Not Acceptable) 215 ORANGEVIEW LN #F11 LAKELAND FL 33803 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 the obligations of registered agent. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. THE Delete កាក F Addition [NAME HALL, W. GARVIE NAME STREET ADDRESS 215 ORANGEVIEW LN STREET ADDRESS LAKELAND FL 33803 CITY-ST-7IP CITY-ST-ZIP Addition Change Defete TITLE TITLE U000000280261 DICKES, BYRAM E NAME NAME 03/30/05-80012-019 150.00 STREET ADDRESS 100 SOUTH WACKER DRIVE, SUITE 1140 STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP CHICAGO IL 60606 ☐ Change Addition TITLE Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Delete Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-SI-ZIP DEF ☐ Change ☐ Addition TITLE Delete NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Delete HILE ☐ Addition THUE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- 7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(i), 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 changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

Daytone Phone #