

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V09823

FILED
Jul 17, 2007
Secretary of State

Entity Name: CITCO TECHNOLOGY MANAGEMENT, INC.

Current Principal Place of Business:

5900 N. ANDREWS AVE.
STE 700
FT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

5900 N. ANDREWS AVE.
STE 700
FT LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 65-0307157 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SINTON, PATRICIA
1568 NW 159TH AVENUE
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JANSEN, BASTIAAN
Address: 5900 N. ANDREWS AVE STE 700
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VP () Delete
Name: SINTON, PATRICIA
Address: 5900 N ANDREWS AVE STE 700
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JANSEN, BASTIAAN
Address: 5900 N. ANDREWS AVE STE 700
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VPS (X) Change () Addition
Name: SINTON, PATRICIA
Address: 5900 N ANDREWS AVE STE 700
City-St-Zip: FORT LAUDERDALE, FL 33309

I hereby certify that the information supplied with this filing does not qualify 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: BASTIAAN JANSEN

PD

07/17/2007

Electronic Signature of Signing Officer or Director

Date