2007 FOR PROFIT CORPORATION ANNUAL REPORT

04-26-2007 90227 009 ***150.00 **DOCUMENT # F01000006591** CITICORP CREDIT SERVICES, INC. (USA) Principal Place of Business Mailing Address 66020612 **9787 BAYPINE RD** 3800 CITIBANK CENTER SUITE 62-10 ATTN:CITICAPITAL FINANCIAL CONTROL IACKSONVILLE, FL 32256 TAMPA, FL 33610 2. Principal Place of Business - No P.O. Box # licensing Suite, Apt. #, etc. 04162007 CR2E034 (12/06) City & State 4. FEI Number Applied For 51-0413661 Not Applicable Conistal Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **C T CORPORATION SYSTEM** 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION, FL 33324 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. SIGNATURE Sonature, typed or printed name of registered agent and site 4 applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. mu Delete MILE ☐ Change ☐ Addition VIKRAM, ATEL NAME NAME 1 COURT SQUARE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LONG ISLAND CITY, NY 11120 CITY-ST-ZIP Delete TITLE Change Addition ROBINSON, CHRISTOPHER NAME NAME 1 COURT SQUARE STREET ADDRESS STREET ADDRESS CITY - ST - ZIP LONG ISLAND CITY, NY 11120 CITY-ST-ZIF TITLE □ Delete TITLE Change ☐ Addition NAME JENKINS, MATTHEW NAME STREET ADDRESS 1400 CITICORDS WAY STREET ADDRESS JACKSONVILLE, FL 32258 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME KLEINBAUM, WENDY NAME STREET ADDRESS 1 COURT SQUARE STREET ADDRESS CITY-ST-ZIP LONG ISLAND CITY, NY 11120 CITY-ST-ZIP AS ☐ Delete TITLE PAddition ☐ Change O'GRADY, JEROME . Hoffmon NAME NAME 430 3800 CHIBONK CHY STREET ADDRESS 1 COURT SQUARE STREET ADDRESS LONG ISLAND CITY, NY 11120 CITY-ST-ZIP CITY-SI-7P Tompo, FL 33610 ITILE Delete TITLE Addition Donna Rollo Long Island City, NY 11120 MARCHESE, JASON NAME NAME 3800 CITIBANK CENTER STREET ADDRESS STREET ADDRESS **TAMPA, FL 33610** CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained of 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 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. 7.18.07 SIGNATURE: (Dartime Phone 6

FILED Jul 26, 2007 8:00 am

Secrétary of State