

**2007 FOR PROFIT CORPORATION ANNUAL REPORT**


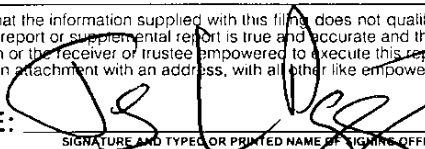
**FILED**  
**Apr 30, 2007 8:00 am**  
**Secretary of State**

04-30-2007 90420 021 \*\*\*150.00

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04262007 Chg-P CR2E034 (12/06)

DOCUMENT # F02000001277			
1. Entity Name ARCAP SERVICING, INC.			
Principal Place of Business 5221 N. O' CONNER BLVD. SUITE 600 IRVING, TX 75039		Mailing Address 5605 NORTH MACARTHUR BLVD., SUITE 950 IRVING, TX 75038	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address 5221 N. O'Connor Blvd.	
Suite, Apt. #, etc.		Suite, Apt. #, etc. suite 600	
City & State		City & State Irving, Tx	
Zip	Country	Zip	Country
75039	USA	75039	USA
4. FEI Number 74-3026399		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>			
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2007 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D JAHN, GEORGE 244 BEUTE ROAD SPENCERTOWN, NY 12165 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD Paul Smyth 5221 N. O'Connor Blvd. suite 600 Irving, TX 75039 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GILIBERTO, MICHAEL 522 FIFTH AVENUE, 9TH FLOOR NEW YORK, NY 10036 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S John D'Amico One state street Hartford, CT 06103 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T CARR, BRYAN 5221 N. O'CONNER BLVD SUITE 600 IRVING, TX 75039 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD COTTON, LEONARD W 199 ELM STREET NEW CANAAN, CT 06840 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 625 Madison Avenue New York, NY 10022
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD DUGGINS, JAMES L 5221 N. O'CONNOR BLVD. SUITE 600 IRVING, TX 75039 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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: 		James L. Duggins	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date	
		972-868-5300	
		Daytime Phone #	

ARCap Servicing, Inc.  
EIN #: 74-3026399  
List of Officers and Directors

SCHEDULE A

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Steve Inman	Director	ARCap REIT, Inc. 5221 N. O'Connor Blvd., Suite 600 Irving, TX 75039
Marc D. Schnitzer	Director	CharterMac 625 Madison Avenue New York, NY 10022
Alan P. Hirmes	Director	CharterMac 625 Madison Avenue New York, NY 10022
Bryan Carr	Treasurer, CFO	ARCap REIT, Inc. 5221 N. O'Connor Blvd., Suite 600 Irving, TX 75039
Leonard W. Cotton	Chairman, Director	CharterMac 625 Madison Avenue New York, NY 10022
James L. Duggins	CEO, Director	ARCap REIT, Inc. 5221 N. O'Connor Blvd., Suite 600 Irving, TX 75039

ATTACHMENT

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# F0200000 1277

# ATTACHMENT

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# F02000001277

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Daryl J. Carter	Director	CharterMac Mortgage Capital Corporation 18301 Von Karman Avenue, Suite 750 Irvine, CA 92612
Donald Meyer	Director	CharterMac 625 Madison Avenue New York, NY 10022
Robert Levy	Director	CharterMac 625 Madison Avenue New York, NY 10022
John D'Amico	Secretary	Updike, Kelly & Spellacy, PC One State Street Hartford, CT 06103
Paul Smyth	President, COO, Director	ARCap REIT, Inc. 5221 N. O'Connor Blvd., Suite 600 Irving, TX 75039