2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # 807189

1. Entity Name CITIFINANCIAL, INC.



Principal Place of Business

300 ST PAUL PLACE BALTIMORE, MD 21202 Mailing Address

300 ST PAUL PLACE BSP17D - LEGAL DEPT BALTIMORE, MD 21202

US

FILED Apr 16, 2007 08:00 A Secretary of State



DO NOT WRITE IN THIS SPACE

03302007 N

No Chg-P

CR2E034 (11/05)

4. FEI Number 52-0278518

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324

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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)

DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Election Campaign Financing
 Trust Fund Contribution

\$5.00 May Be Added to Fees 000000706832 04/24/07-80050-808 150.00

After M	ay 1, 2007 Fee will be \$550.00	Trust Fund Contribution.
10.	OFFICERS AND DIRECT	TORS
TITLE NAME STREET ADDRESS GITY-ST-ZIP	AS CANEDY, K.A. 300 ST. PAUL PLACE BALTIMORE, MD 21202	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS DAVIS, LINDA S 300 ST. PAUL PLACE BALTIMORE, MD 21202	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD MURPHY, J. P. 300 ST. PAUL PLACE BALTIMORE, MD 21202	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SCHNEIDER, JAMES J 300 ST PAUL PLACE BALTIMORE, MD 21202	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD SCHNIEDER, EDWARD J 300 ST PAUL PLACE BALTIMORE, MD 21202	
TITLE NAME STREET ADDRESS		

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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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

NG OFFICER OR DIRECTOR

4/10/07 4/10-332-3067