## **2007 FOR PROFIT CORPORATION**

DOCUMENT # 812158  1. Enitry Name C.I.T. LEASING CORPORATION  Principal Place of Business 1 CIT DRIVE LIVINGSTON, NJ 07039  1. Enitry Name 1 CIT DRIVE 1 CIT DRIVE 1 LIVINGSTON, NJ 07039  2. Principal Place of Business - No P.O. Box # 3. Mailling Address  Suite, Apt. #, etc.  Suite, Apt. #, etc.  City & State  Country  Country  Country  Country  Typ  Country  S. Certificate of Status Desired 1. Name and Address of New Registered Agent  Name  Street Address (P.O. Box Number is Not Acceptable)  Street Address (P.O. Box Number is Not Acceptable)	For licable
LIVINGSTON, NJ 07039  1320-1 LIVINGSTON, NJ 07039  2. Principal Place of Business - No P.O. Box # 3. Mailing Address  Suite, Apt. #, etc. 05042007 Chg-P CR2E034 (12/06)  City & State City & State 4. FEI Number 13-1852471 Not Applied F 13-1852471 Not Applied F 13-1852471  Zip Country Zip Country 5. Certificate of Status Desired \$8.75 Additional Fee Required  6. Name and Address of Current Registered Agent Name  CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD  Street Address (P.O. Box Number is Not Acceptable)	For licable
Suite, Apt. #, etc.    Suite, Apt. #, etc.   O5042007   Chg-P   CR2E034 (12/06)	For licable
City & State  Applied F 13-1852471  Not Applied F 13-1852471  Status Desired  \$8.75 Additional Fee Required  \$8.75 Additional Fee Required  Name  CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD  Street Address (P.O. Box Number is Not Acceptable)	licable
Zip Country Zip Country 5. Certificate of Status Desired \$8.75 Additional Fee Required  6. Name and Address of Current Registered Agent Name  CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable)	licable
6. Name and Address of Current Registered Agent  7. Name and Address of New Registered Agent  Name  CT CORPORATION SYSTEM  1200 S. PINE ISLAND ROAD  Street Address (P.O. Box Number is Not Acceptable)	
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable)	
CT CORPORATION SYSTEM  1200 S. PINE ISLAND ROAD  Street Address (P.O. Box Number is Not Acceptable)	
FLANTATION, IL 30024	
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 act the obligations of registered agent.	iccept
SIGNATURE Signature, typoid or printed name of registered agent and fitte it applicable. (NOTE: Registered Agent signature renurred when renateling)  DATE	_
FILE NOW!!! FEE IS \$550.00  Due by September 14, 2007  9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution.	
10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	1
	Addition
	Addition
TITLE         DT         Delete         TITLE         Change         AC           NAME         VOTEK, GLENN         NAME           STREET ADDRESS         1 CIT DRIVE         STREET ADDRESS           CITY-ST-ZIP         LIVINGSTON, NJ 07039         CITY-ST-ZIP	Addition
TITLE AS Delete IITLE CHange AND CHANGE SEUFERT, LINDA M NAME STREET ADDRESS 1 CIT DRIVE STREET ADDRESS CITY-ST-ZIP LIVINGSTON, NJ 07039 CITY-ST-ZIP	Addition
TITLE         P         Delete         TITLE         Change         A C           NAME         KNITTEL, JEFFREY         NAME         NAME         STREET ADDRESS         505 5TH AVE 12TH FLOOR         STREET ADDRESS         STREET ADDRESS         NEW YORK, NY 10017         CITY-ST-ZIP         CIT	Addition
ITILE VPS Delete ITILE NAME MANDELBAUM, ERIC S NAME STREET ADDRESS CITY-ST-ZIP LIVINGSTON, NJ 07039 CITY-ST-ZIP LIVINGSTON, NJ 07039 CITY-ST-ZIP CITY-	Addition

Thereby 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.

IGNATURE:

SMATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Dispute And TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE;