## **2006 FOR PROFIT CORPORATION ANNUAL REPORT**

## Mar 22, 2006 8:00 am Secretary of State 03-22-2006 90215 001 \*\*\*100.00 **DOCUMENT #822526** 03-22-2006 90215 002 \*\*\*\*50.00 CITIFINANCIAL MORTGAGE COMPANY, INC. Principal Place of Business Mailing Address 250 CARPENTER FREEWAY 300 ST. PAUL PLACE IRVING, TX 75062 US BSP17D-LEGAL DEPT. 66006483 BALTIMORE, MD 21202 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01302006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 06-1104540 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND RD PLANTATION, FL 33324 City 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME SCHUTT, EUGENE STREET ADDRESS 250 CARPENTER FREEWAY STREET ADDRESS CITY-ST-ZIP IRVING, TX 75062 CITY-ST-7IP DEVP Delete TITLE TITLE ☐ Change ☐ Addition BECKMAN, WILLIAM P STREET ADDRESS 1000 TECHNOLOGY DRIVE STREET ADDRESS CITY-ST-ZIP SAINT CHARLES, MO 63304 CITY-ST-ZIP TITLE **VPAS** □ Delete TITLE ☐ Change ☐ Addition NAME DAVIS, LINDA S NAME STREET ADDRESS 300 ST PAUL PL STREET ADDRESS CITY-ST-ZIP BALTIMORE, MD 21202 CITY-ST-ZIP Delete TITLE ☐ Change ■ Addition GARNER, JAMES NAME NAME STREET ADDRESS 300 ST. PAUL PLACE STREET ADDRESS CITY-ST-ZIP BALTIMORE, MD 21202 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition JONES, JOHN J NAME STREET ADDRESS 300 ST PAUL PLACE STREET ADDRESS CITY-ST-ZIP BALTIMORE, MD 21202 CITY-ST-ZIP TITLE. ☐ Defete ☐ Change ☐ Addition NAME CANEDY, K.A. STREET ADDRESS 300 ST. PAUL PLACE STREET ADDRESS CITY-ST-ZIP BALTIMORE, MD 21202 CITY-ST-ZIP

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 AND TYPED OR PRINTED AME OF SIGNING OFFICER OR DIRECTOR

FILED