2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 16, 2007 8:00 am
Secretary of State
03-16-2007 90026 005 ***150.00

DOCUMENT # 837238

1. Entity Name EntreCap Financial LLC
PITNEY BOWES CREDIT CORPORATION

Principal Place of Business	Mailing Address
27 WATERVIEW DR SHELTON, CT 06484-4361 US	27 WATERVIEW DR SHELTON, CT 06484-4361

02262007 Chg-P CR2E034 (12/06)

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
3 Corporate Drive	3 Corporate Drive
Suite, Apt. #, etc. Suite 300	Suite, Apt. #, etc. Suite 300
City & State Shelton, CT	City & State Shelton, CT
Zip 06484-6222 Country USA	Zip 06484-6222 Country USA

4. FEI Number 06-0946476 ☐ 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

7. Name and Address of New Registered Agent

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
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2007 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution ☐ **$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	PD MURRAY, MARTIN 40 HULL PLACE RIDGEFIELD, CT 06877	☑ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Director W. Brett Ingersoll 399 Park Ave New York, NY 10171 ☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PSD WILLIAMSON, KEITH H 100 BROOKDALE RD STAMFORD, CT	☑ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V OSMANSKI, LAWRENCE 6 STONE OAK DR NEW MILFORD, CT 06776	☑ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	President Osmanski Lawrence 3 Corporate Drive Shelton, CT 06484-6222 ☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP HUGHES, CHRISTIAN 465 LOST DISTRICT DR NEW CANAAN, CT 06840	☑ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP Hughes, Christian 3 Corporate Drive - Ste 300 Shelton, CT 06484-6222 ☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	AS ALMEDIA, MARIE ELENA 27 WATERVIEW DR SHELTON, CT 06484	☑ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ 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: _____ Lawrence D. Osmanski President 3.1.07
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #