2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

DOCUMENT # 849969 FILED 1. Entity Name CIFG ASSURANCE NORTH AMERICA, INC. 08 SEP 22 PH 4: 11 gar siAlle Principal Place of Business Mailing Address tt i AliASSEE, FLORIDA 825 THIRD AVENUE 825 THIRD AVENUE 6TH FLOOR **6TH FLOOR** NEW YORK, NY 10022 NEW YORK, NY 10022 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07282008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 75-1331566 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CHIEF FINANCIAL OFFICER P.O. BOX 6200 (32314-6200) Street Address (P.O. Box Number is Not Acceptable) 200 E. GAINES ST. TALLAHASSEE, FL 32399 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 little if applicable (NOTE: Registered Agent, signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the \Box Due by September 12, 2008 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DP TITLE Delete. TITLE \mathcal{D} LAURENT ROLFO, JACQUES R NAME LORI ANN PITTA NAME STREET ADDRESS 825 3RD AVE 6TH FL STREET ADDRESS P25 10022 CITY-ST-ZIP NEW YORK, NY 10022 CITY-ST-ZIP DT DP TITLE TITLE SALVATURE PIZZARELLI NAME JOSEPH O'KEEFE, JAMES III NAME STREET ADDRESS 825 3RD AVE 6TH FL STREET ADDRESS CITY-ST-7IP NEW YORK, NY 10022 CITY-ST-ZIP מ TITLE TITLE Delete Addition NAME KLEIN, STEVEN NEIL NAME ZHAI STREET ADDRESS 825 3RD AVE 6TH FL STREET ADDRESS 3rd AVE, CITY-ST-7IP NEW YORK, NY 10022 CITY-ST-ZIP TITLE n Delete THE NAME BRECHARD, DE NAME DAVID STREET ADDRESS 825 THIRD AVE 6TH FLOOR STREET ADDRESS NEW YORK, NY 10022 CITY-ST-ZIP CITY-ST-ZIP 10022 TITLE MDS Delete TITLE Addition NAME CULLY, KATHLEEN G NAME STREET ADDRESS 825 THIRD AVE 6TH FLOOR STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10022 CITY-ST-ZIP TITLE TITLE ☐ Channe Delete ☐ Addition WEBSTER, CHARLES E JR NAME STREET ADDRESS 825 THIRD AVE 6TH FLOOR STREET AUDRESS CITY-ST-ZIP NEW YORK, NY 10022 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not quality 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 it 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 ar packers, with all other like empowered.

ME OF SIGNING OFFICER OR DIRECTOR