

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 851746

FILED
Jan 12, 2007
Secretary of State

Entity Name: CREDIT LYONNAIS, S.A.

Current Principal Place of Business:

19 BLVD., DES ITALIENS
PARIS, FR 10019 US

New Principal Place of Business:

19 BLVD. DES ITALIENS
PARIS, FR 10019 US

Current Mailing Address:

COMPLIANCE DEPARTMENT
601 BRICKELL KEY DRIVE
MIAMI, FL 33131

New Mailing Address:

FEI Number: 13-2674617 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: M () Delete
Name: DUC, JEAN B
Address: 601 BRICKELL KEY DRIVE
City-St-Zip: MIAMI, FL 33131

Title: PC () Delete
Name: PAUGET, GEORGES
Address: 19 BLVD DES ITALIENS
City-St-Zip: PARIS, FR 75002

Title: D () Delete
Name: DUVILLET, CHRISTIAN
Address: 19 BLVD DES ITALIENS
City-St-Zip: PARIS, FR 75002

Title: D () Delete
Name: DUPUY, NOEL
Address: 91-93 BOULEVARD PASTEUR
City-St-Zip: PARIS, FR 75015

Title: D () Delete
Name: BREIPHOL, DIETHART
Address: KONIGINSTRASSE 28
City-St-Zip: MUNCHEN, GE 80802

Title: D () Delete
Name: KERFRIDEN, PIERRE
Address: 7 ROUTE DU LOCH
City-St-Zip: QUIMPER CEDEX 9, FR 29555

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PC (X) Change () Addition
Name: PAUGET, GEORGES
Address: 19 BLVD DES ITALIENS
City-St-Zip: PARIS, FR 75002 FR

Title: D (X) Change () Addition
Name: DUVILLET, CHRISTIAN
Address: 19 BLVD DES ITALIENS
City-St-Zip: PARIS, FR 75002 FR

Title: D (X) Change () Addition
Name: DUPUY, NOEL
Address: 91-93 BOULEVARD PASTEUR
City-St-Zip: PARIS, FR 75015 FR

Title: D (X) Change () Addition
Name: BREIPHOL, DIETHART
Address: KONIGINSTRASSE 28
City-St-Zip: MUNCHEN, DE 80802 DE

Title: D (X) Change () Addition
Name: KERFRIDEN, PIERRE
Address: 7 ROUTE DU LOCH
City-St-Zip: QUIMPER CEDEX 9, FR 29555 FR

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JEAN-BLAISE DUC

M

01/12/2007

Electronic Signature of Signing Officer or Director

_____ Date