2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT #852528

1. Entity Name
CITIFINANCIAL SERVICES, INC. (DE)



Principal Place of Business

300 ST. PAUL PLACE BALTIMORE, MD 21202 Mailing Address

300 ST. PAUL PLACE BALTIMORE, MD 21202

FILED Apr 16, 2007 08:00 A Secretary of State



DO NOT WRITE IN THIS SPACE

03302007 No Chg-P CR2E034 (11/05)

4. FEI Number Applied For S2-0799008 Not Applicable

5. Certificate of Status Desired S8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324

DO NOT WRITE IN THIS SPACE

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) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees			04/24/07-80050-003 150.00
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V JONES, J.I. 300 ST. PAUL PLACE BALTIMORE, MD				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD MURPHY, J.P. 300 ST. PAUL PLACE BALTIMORE, MD				
TITLE NAME STREET ADDRESS CHY-ST-ZIP	PD SCHNEIDER, JAMES W 300 ST. PAUL PL BALTIMORE, MD 21202	,		DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS DAVIS, LINDA S 300 ST. PAUL PLACE BALTIMORE, MD 21202		IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD SCHNEIDER, EDWARD J 300 ST. PAUL PL BALTIMORE, MD 21202	·			
TITLE NAME STREET ADDRESS	AS CANEDY, K.A. 300 ST. PAUL PLACE		- \$		4 ·

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:

BALTIMORE, MD

SIGNATURE AND TYPED OR PRINTED NAME OF

SIGNING OFFICER OR DIRECTOR

1/4/07 4/0-332-306