2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT #854436

1. Entity Name

CITY-S1-ZIP

SIGNATURE:

of the corporation or the receiver or trustee emp changed, or on an attachment with an address,

AMERICAN EXPRESS BANK LTD.



Principal Place of Business

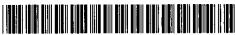
200 VESEY STREET **WFC-3 SECRETARYS OFFICE** NEW YORK, NY 10285 US Mailing Address

200 VESEY STREET WFC-3 TAX DEPT NEW YORK, NY 10285-3002 US

FILED Apr 20, 2007 8:00 am Secretary of State

04-20-2007 90203 036 ***150.00

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DO NOT WRITE IN THIS SPACE

No Chg-P CR2E034 (11/05) 04122007

4. FEI Number 13-4922260 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324

DO NOT WRITE IN THIS SPACE

107

212-640-2918

	named entity submits this statement for the pions of registered agent.	ourpose of changing its registered office or	registered agent, or both,	in the State of Florida. I am familiar with, and accept
SIGNATURE	Signature, typed or printed name of registered agent and title i	il applicable. (NOTE: Registered Agent signati	re required when reinstating)	DATE
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Frust Fund Contribution.	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	CTORS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO HOLMES, RICHARD W 200 VESEY STREET NEW YORK, NY 10285		DO NOT WRITE IN THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S NORMAN, STEPHEN 200 VESEY STREET NEW YORK, NY 10285			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	GC KOURIDES, NICHOLAS 200 VERSEY STREET NEW YORK, NY 10285			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T HOUGH, PAUL H 200 VERSEY STREET NEW YORK, NY 10285			
TITLE NAME STREET ADDRESS CITY-ST-ZIP				
TITLE NAME STREET ADDRESS				v.

12. I hereby certify that the information supplied with his filling 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER ORIDIRECTO