2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 29, 2008 8:00 am Secretary of State 05-29-2008 90198 001 ***150.00 DOCUMENT # F04000006296 1. Entity Name CIB GP INC. dhloona Principal Place of Business Mailing Address **5910N CENTRAL EXPWAY 5910N CENTRAL EXPWAY** SUITE 400 SUITE 400 DALLAS, TX 75206 DALLAS, TX 75206 04282008 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-0335393 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE TEITELL, TODD:X NAME STREET ADDRESS 5910 N CENTRAL EXPWAY SUITE 400 DALLAS, TX 75206 CITY-ST-ZIP Monager TITLE this Bostick? NAME 5910 N. Central Expression Se 400 Dallas, TX 753812 STREET ADDRESS TITLE MGB/CFO . Robert Matamoros NAME SCHOOL CENTRAL EXPRENSITY SHE 400 STREET ADDRESS DO NOT WRITE CITY-ST-7IP Dallas TX 752010 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CJTY-ST-ZIP TITLE

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: TED NAME OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS CITY-ST-ZIP

Daytime Phone #

FILED