

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006465

FILED
Jul 12, 2006
Secretary of State

Entity Name: COMMERCIAL CREDIT GROUP INC.

Current Principal Place of Business:

212 SOUTH TYRON STREET, SUITE 1400
CHARLOTTE, NC 28281

New Principal Place of Business:

Current Mailing Address:

212 SOUTH TYRON STREET, SUITE 1400
CHARLOTTE, NC 28281

New Mailing Address:

FEI Number: 20-1409176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: MCDONOUGH, DANIEL J
Address: 212 SOUTH TYRON STREET, SUITE 1400
City-St-Zip: CHARLOTTE, NC 28281

Title: D () Delete
Name: APPLE, DAVID
Address: 420 LEXINGTON AVENUE, SUITE 300
City-St-Zip: NEW YORK, NY 10170

Title: D () Delete
Name: WILSON, KEVIN
Address: 2101 PARKS AVENUE, SUITE 401
City-St-Zip: VIRGINIA BEACH, VA 23451

Title: S () Delete
Name: YARBROUGH, BEN
Address: 212 SOUTH TYRON STREET, SUITE 1400
City-St-Zip: CHARLOTTE, NC 28281

Title: D () Delete
Name: MORGAN, JOHN
Address: 4200 DAHLBERG DRIVE, SUITE 100
City-St-Zip: MINNEAPOLIS, MN 55422

Title: AS () Delete
Name: SABO, REBECCA C
Address: 212 SOUTH TRYON STREET, SUITE 1400
City-St-Zip: CHARLOTTE, NC 28281

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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: REBECCA C. SABO

AS

07/12/2006

Electronic Signature of Signing Officer or Director

Date