

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006465

FILED
Apr 25, 2007
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:

121 WEST TRADE STREET
SUITE 2100
CHARLOTTE, NC 28202

Current Mailing Address:

212 SOUTH TYRON STREET, SUITE 1400
CHARLOTTE, NC 28281

New Mailing Address:

121 WEST TRADE STREET
SUITE 2100
CHARLOTTE, NC 28202

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

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: CP (X) Change () Addition
Name: MCDONOUGH, DANIEL J
Address: 121 WEST TRADE STREET
City-St-Zip: CHARLOTTE, NC 28202

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

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

Title: S (X) Change () Addition
Name: YARBROUGH, BEN
Address: 121 WEST TRADE STREET
City-St-Zip: CHARLOTTE, NC 28202

Title: T (X) Change () Addition
Name: GEBHART, ROGER E
Address: 121 WEST TRADE STREET
City-St-Zip: CHARLOTTE, NC 28202

Title: AS (X) Change () Addition
Name: QULIA, ROBERT G
Address: 121 WEST TRADE STREET
City-St-Zip: CHARLOTTE, NC 28202

I hereby certify that the information supplied with this filing does not qualify 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: ROBERT G QULIA

AS

04/25/2007

Electronic Signature of Signing Officer or Director

Date