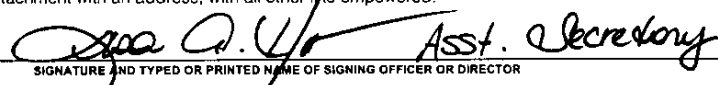


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 14, 2007 8:00 am
Secretary of State

08-14-2007 90008 028 ***550.00

DOCUMENT # F05000002326 1. Entity Name CITIGROUP ENERGY INC.					
Principal Place of Business 390 GREENWICH STREET NEW YORK, NY 10013			Mailing Address 388 GREENWICH STREET 22ND FL NEW YORK, NY 10013		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address 3800 Citigroup Center Suite, Apt. #, etc. GZ-1 City & State Tampa, FL Zip 33610 Country USA			
City & State		4. FEI Number 27-0069674		Applied For ☐ Not Applicable	
Zip		Country		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			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$550.00 Due by September 14, 2007		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P PAULSON, NANCY 390 GREENWICH STREET NEW YORK, NY 10013	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP CONAHAN, JAMES 388 GREENWICH STREET 9TH FL NEW YORK, NY 10013	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MARTINELLI, JOSEPH 388 GREENWICH STREET 38TH FL NEW YORK, NY 10013	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP TOUSSAINT, JOSEPH 330 BARKER CYPRESS RD 4TH FL HOUSTON, TX 77094	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T FREIDENRICH, SCOTT 388 GREENWICH STREET 38TH FL NEW YORK, NY 10013	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT ANZEL, KEITH 388 GREENWICH STREET 38TH FL NEW YORK, NY 10013	☐ Delete			
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 life empowered.			SEE ATTACHED		
SIGNATURE: 			Asst. Secretary 8-10-07		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		

ATTACHMENT 40129123

Citigroup Energy Inc. (as of 1/1/2008)

F0500002326

Directors:

John Casaudoumecq	390 Greenwich St, New York NY 10013 5th FL
Richard A. Isenberg	1301 Fannin, Houston TX 77002
Stuart Staley	1301 Fannin, Houston TX 77002

Officers:

John Casaudoumecq	P	390 Greenwich St, New York NY 10013 5th FL
Adam Stevens	VP	1301 Fannin, Houston TX 77002
Amichay Greenstein	D	390 Greenwich St, New York NY 10013 5th FL
Angela D. Davis	SVP	1301 Fannin, Houston TX 77002
Brent Blamar	D	1301 Fannin, Houston TX 77002
Brent Hughes	VP	No listing
Brian Logler	VP	390 Greenwich St, New York NY 10013 3rd FL
Charles Carlton	VP	1301 Fannin, Houston TX 77002
Chris Stratton	SVP	1301 Fannin, Houston TX 77002
Dale Neuner	VP	1301 Fannin, Houston TX 77002
Dale Surbey	D	1301 Fannin, Houston TX 77002
David Leben	VP	No Listing
David Perez	VP	No Listing
Dylan Seff	D	1301 Fannin, Houston TX 77002
Edith Campbell	VP	1301 Fannin, Houston TX 77002
Etienne Lacroix	VP	390 Greenwich Street, New York NY 10013
Gregory Woulfe	D	1301 Fannin, Houston TX 77002
James Conahan	VP	111 Wall Street, New York NY 10005 24th FL
Jim Schweiger	D	No Listing
Joe Toussaint	MD	1301 Fannin, Houston TX 77002
John Redpath	MD	390 Greenwich Street, New York NY 10013
Jose Marquez	VP	No Listing
Joseph Martinelli	VP	388 Greenwich St, New York, NY 10013 38th FL
Kathleen Magruder	SVP	1301 Fannin, Houston TX 77002
Keith J. Anzel	AT	388 Greenwich St., New York, NY 10013
Kevin Horan	D	388 Greenwich Street, New York NY 10013
Kevin Robbins	D	1301 Fannin, Houston TX 77002
Lisa Hoffman	AS	3800 Citigroup Center Drive, Tampa FL 33610
Louis Szablya	D	1301 Fannin, Houston TX 77002
Marie Heard	VP	1301 Fannin, Houston TX 77002
Mark Greenberg	SVP	1301 Fannin, Houston TX 77002
Mark Sickafoose	D	1301 Fannin, Houston TX 77002
Martin Lin	VP	1301 Fannin, Houston TX 77002
Matthew Wareing	MD	1301 Fannin, Houston TX 77002
Monte Elliff	D	1301 Fannin, Houston TX 77002
Paul D. Smith	VP	388 Greenwich Street, New York NY 10013
Pinnamaneni Krishnarao	VP	1301 Fannin, Houston TX 77002
Ravi Ramachandran	D	390 Greenwich Street, New York NY 10013
Rika Imai	VP	1301 Fannin, Houston TX 77002
Robyn Gomez	AS	3800 Citigroup Center Dr G2-18, Tampa, FL 33610
Sailesh Buddhavarapu	D	1301 Fannin, Houston TX 77002
Sajjad Khan	VP	1301 Fannin, Houston TX 77002
Scott Flood	AS	250 West Street, New York, NY 10013 10th FL
Scott Freidenrich	T	388 Greenwich St, New York, NY 10013 38th FL
Skip Thevenot	D	1301 Fannin, Houston TX 77002
Steven Dalicandro	VP	No Listing
Steven Murphy	VP	3 Garden Road, Central, Hong Kong
Steven S. Mauro	VP	3800 Citigroup Center Dr G2-18, Tampa, FL 33610
Stinson Gibner	D	1301 Fannin, Houston TX 77002
Stuart Staley	MD	1301 Fannin, Houston TX 77002
Tana Jones	VP	1301 Fannin, Houston TX 77002
Timothy Swanson	VP	14000 Citicard Way, Jacksonville FL 32258
Trey Schoenfield	VP	1301 Fannin, Houston TX 77002
Victoria Sharp	CLO/S/D	1301 Fannin, Houston TX 77002
Vince Kaminski	MD	1301 Fannin, Houston TX 77002