

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004226

FILED
Apr 24, 2008
Secretary of State

Entity Name: CITI RESIDENTIAL LENDING INC.

Current Principal Place of Business:

390 GREENWICH STREET
NEW YORK, NY 10013

New Principal Place of Business:

Current Mailing Address:

388 GREENWICH STREET
17TH FLOOR
NEW YORK, NY 10013

New Mailing Address:

FEI Number: 26-0591420 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: DP (X) Delete
Name: COSTA, RANDALL
Address: 390 GREENWICH STREET
City-St-Zip: NEW YORK, NY 10013

Title: DV () Delete
Name: DE MARE, JAMES
Address: 390 GREENWICH STREET
City-St-Zip: NEW YORK, NY 10013

Title: DV () Delete
Name: LIFSCHUTZ, MARTIN N
Address: 390 GREENWICH STREET
City-St-Zip: NEW YORK, NY 10013

Title: DV () Delete
Name: MILLS, SUSAN
Address: 390 GREENWICH STREET
City-St-Zip: NEW YORK, NY 10013

Title: DV () Delete
Name: PERLOWITZ, JEFFREY
Address: 390 GREENWICH STREET
City-St-Zip: NEW YORK, NY 10013

Title: T () Delete
Name: FREIDENRICH, SCOTT
Address: 388 GREENWICH STREET
City-St-Zip: NEW YORK, NY 10013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: DE MARE, JAMES
Address: 390 GREENWICH STREET
City-St-Zip: NEW YORK, NY 10013

Title: DP (X) Change () Addition
Name: LIFSCHUTZ, MARTIN N
Address: 390 GREENWICH STREET
City-St-Zip: NEW YORK, NY 10013

Title: D (X) Change () Addition
Name: MILLS, SUSAN
Address: 390 GREENWICH STREET
City-St-Zip: NEW YORK, NY 10013

Title: D CE (X) Change () Addition
Name: PERLOWITZ, JEFFREY
Address: 390 GREENWICH STREET
City-St-Zip: NEW YORK, NY 10013

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

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: LISA HOFFMAN

AVP

04/24/2008

Electronic Signature of Signing Officer or Director

_____ Date