

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006176

FILED  
Apr 29, 2007  
Secretary of State

Entity Name: CAPITAL TRUST, INC

## Current Principal Place of Business:

620 NW 13TH STREET #25  
BOCA RATON, FL 33486

## New Principal Place of Business:

## Current Mailing Address:

620 NW 13TH STREET #25  
BOCA RATON, FL 33486

## New Mailing Address:

FEI Number: 20-4981551

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RAY, NATALIE  
620 NW 13TH STREET #25  
BOCA RATON, FL 33486 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

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: RAY, NATALIE  
Address: 620 NW 13TH STREET #25  
City-St-Zip: BOCA RATON, FL 33486

Title: S ( ) Delete  
Name: D'ISA, CHRISTIAN  
Address: 3355 JAYWOOD TERR  
City-St-Zip: BOCA RATON, FL 33431

Title: T ( ) Delete  
Name: KNOLL, AMOS  
Address: 10597 MENDOCINO LANE  
City-St-Zip: BOCA RATON, FL 33428

## 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:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NATALIE RAY

PRES

04/29/2007

Electronic Signature of Signing Officer or Director

Date