

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000115525

Entity Name: CIT SOLUTIONS INC

FILED
Apr 18, 2007
Secretary of State

Current Principal Place of Business:

3325 GRIFFIN ROAD
225
FORT LAUDERDALE, FL 33312

Current Mailing Address:

630 TENNIS CLUB DRIVE
402
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

2350 NE 135 STR.
905
N. MIAMI BEACH, FL 33181

New Mailing Address:

2350 NE 135 STR.
905
N. MIAMI BEACH, FL 33181

FEI Number: 20-0308095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LUGER, JAMES
3325 GRIFFIN RD
225
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

LAZAREVA, ELENA
2350 NE 135 STR.
905
N. MIAMI BEACH, FL 33181 US

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: ELENA LAZAREVA

04/18/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LUGER, JAMES
Address: 3325 GRIFFIN RD
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: VP (X) Delete
Name: LAZAREVA, ELENA
Address: 3325 GRIFFIN RD
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAZAREVA, ELENA
Address: 2350 NE 135 STR.
City-St-Zip: N. MIAMI BEACH, FL 33181

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: EL

P

04/18/2007

Electronic Signature of Signing Officer or Director

Date