2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 12, 2006 08:00 AM DOCUMENT # P04000130837 **Secretary of State** CAPITAL TRUST INVESTMENTS, INC. Principal Place of Business Mailing Address PO BOX 30381 PO BOX 30381 PALM BEACH GARDENS, FL 33420 PALM BEACH GARDENS, FL 33420 1115 CR2E034 (11/05) 01092006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1630775 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE SALAS, LYDIA 1620 NATURE COURT PALM BEACH GARDENS, FL 33410 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE P.S SALAS, LYDIA NAME PO BOX 30381 STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS, FL 33420 VP,T TITLE KATINGER, RICHARD NAME PO BOX 30381 STREET ADDRESS CUTY-ST-ZIP PALM BEACH GARDENS, FL 33420 U00000383002 01/12/06-80036-012 150.00 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 requiremental report is true and accurate 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 of the proposed of the corporation or the requiremental reports.

FILED