

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000130837

FILED
Apr 25, 2007
Secretary of State

Entity Name: CAPITAL TRUST INVESTMENTS, INC.

Current Principal Place of Business:

PO BOX 30381
PALM BEACH GARDENS, FL 33420 US

New Principal Place of Business:

1620 NATURE COURT
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

PO BOX 30381
PALM BEACH GARDENS, FL 33420 US

New Mailing Address:

FEI Number: 20-1630775 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAS, LYDIA
1620 NATURE COURT
PALM BEACH GARDENS, FL 33410 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: P,S () Delete
Name: SALAS, LYDIA
Address: PO BOX 30381
City-St-Zip: PALM BEACH GARDENS, FL 33420

Title: VP,T () Delete
Name: KATINGER, RICHARD
Address: PO BOX 30381
City-St-Zip: PALM BEACH GARDENS, FL 33420

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

SIGNATURE: LYDIA SALAS

PS

04/25/2007

Electronic Signature of Signing Officer or Director

Date