

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000073317

Entity Name: CIT AMERICA, INC

FILED  
May 23, 2008  
Secretary of State

## Current Principal Place of Business:

13956 OSPREY LINKS RD  
SUITE #43  
ORLANDO, FL 32837

## New Principal Place of Business:

300 DUNCAN LOOP EAST  
SUITE 104  
DUNEDIN, FL 34698

## Current Mailing Address:

300 DUNCAN LOOP E  
SUITE 104  
DUNEDIN, FL 34698

## New Mailing Address:

300 DUNCAN LOOP EAST  
SUITE 104  
DUNEDIN, FL 34698

FEI Number: 26-0408772

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

ASHBY, ROBERT B  
13956 OSPREY LINKS RD  
SUITE #43  
ORLANDO, FL 32837 US

## Name and Address of New Registered Agent:

CLARK-ASHBY, ROBERT B  
13956 OSPREY LINKS RD  
SUITE #43  
ORLANDO, FL 32837 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: ROBERT B CLARK-ASHBY

05/23/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ASHBY, ROBERT B  
Address: 13956 OSPREY LINKS RD #43  
City-St-Zip: ORLANDO, FL 32837

Title: S ( ) Delete  
Name: ASHBY, ROBERT B  
Address: 13956 OSPREY LINKS RD SUITE #43  
City-St-Zip: OLANDO, FL 32837

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MANES, ROBERT J  
Address: 300 DUNCAN LOOP EAST SUITE 104  
City-St-Zip: DUNEDIN, FL 34698

Title: S (X) Change ( ) Addition  
Name: CLARK-ASHBY, ROBERT B  
Address: 13956 OSPREY LINKS RD SUITE #43  
City-St-Zip: OLANDO, FL 32837

Title: T ( ) Change (X) Addition  
Name: ASHBY, ROLAND C SR  
Address: 300 DUNCAN LOOP EAST SUITE 104  
City-St-Zip: DUNEDIN, FL 34698

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: ROBERT B CLARK-ASHBY

S

05/23/2008

Electronic Signature of Signing Officer or Director

Date