

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P27751

FILED  
Apr 05, 2007  
Secretary of State

Entity Name: FINANCIAL FEDERAL CREDIT INC.

**Current Principal Place of Business:**

1300 POST OAK BLVD  
STE 1300  
HOUSTON, TX 77056 US

**New Principal Place of Business:**

**Current Mailing Address:**

733 THIRD AVENUE  
NEW YORK, NY 10017 US

**New Mailing Address:**

FEI Number: 76-0272000      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CAPITOL CORPORATE SERVICES, INC.  
155 OFFICE PLAZA DR.  
SUITE A  
TALLAHASSEE, FL 32301 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: PCD ( ) Delete  
Name: SINSHEIMER, PAUL,  
Address: 831 KUHLMAN  
City-St-Zip: HOUSTON, TX

Title: SVPD ( ) Delete  
Name: GALLAGHER, WILLIAM M. .  
Address: 21010 CRYSTAL GREENE  
City-St-Zip: KATY, TX

Title: SD ( ) Delete  
Name: GEISSER, TROY H.  
Address: 25 KNOLLWOOD DR  
City-St-Zip: LIVINGSTON, NJ

Title: T ( ) Delete  
Name: HAMM, DAVID  
Address: 733 THIRD AVE  
City-St-Zip: NEW YORK, NY

Title: EVPD ( ) Delete  
Name: GOLIO, JOHN V  
Address: 300 FRANK W BURR BLVD  
City-St-Zip: TEANECK, NJ 07666

Title: EVPD ( ) Delete  
Name: MAYES, JAMES H JR  
Address: 1300 POST OAK BLVD  
City-St-Zip: HOUSTON, TX 77056

**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:

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 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: DAVID HAMM

T

04/05/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date