

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000051394

Entity Name: CAPITAL MARKETS TECHNOLOGIES, INC.

FILED
Jun 14, 2007
Secretary of State

Current Principal Place of Business:

520 MADISON AVENUE
40TH FLOOR
NEW YORK, NY 10022

Current Mailing Address:

520 MADISON AVENUE
40TH FLOOR
NEW YORK, NY 10022

New Principal Place of Business:

200 SOUTH MICHIGAN AVENUE
21ST FLOOR
CHICAGO, IL 60604

New Mailing Address:

200 SOUTH MICHIGAN AVENUE
21ST FLOOR
CHICAGO, IL 60604

FEI Number: 65-0907899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORPORATING SERVICES, LTD.
1540 GLENWAY DR.
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

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: PSD () Delete
Name: CECI, PASQUALE
Address: 520 MADISON AVE., 40TH FLOOR
City-St-Zip: NEW YORK, NY 10022

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: CECI, PASQUALE
Address: 200 SOUTH MICHIGAN AVE., 21ST FLOOR
City-St-Zip: CHICAGO, IL 60604

Title: C () Change (X) Addition
Name: BOUROUDJIAN, JACK MR.
Address: 200 SOUTH MICHIGAN AVE., 21ST FLOOR
City-St-Zip: CHICAGO, IL 60604

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: JACK BOUROUDJIAN

C

06/14/2007

Electronic Signature of Signing Officer or Director

Date