

No. C 121506	Due no later than November 30, 2006 Annual Report Form		2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable CITICAPITAL TECHNOLOGY FINANCE, INC 8888 CITIBANK CENTER C2-00 TAMPA, FL 33610 c/o Licensing Dept. PO BOX 31226 Tampa, FL 33631-3226		3. New Registered Agent Signature
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.			
<u>Office held</u> <u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u> <u>State</u> <u>Zip</u>	
	President David Smith	450 Mamaroneck Ave. Harrison NY	10528
	Secretary Robyn Gomez	3800 Citigroup Center Tampa FL	33610
	Director Anthony Gracchiolo	450 Mamaroneck Ave Harrison NY	10528
	Director Thomas Rabbe	450 Mamaroneck Ave Harrison NY	10528
	Director David H. Smith	450 Mamaroneck Ave Harrison NY	10528
5. Organized Under the Laws of: PENNSYLVANIA C 121506		6. Signature <u><i>Robyn J. Gomez</i></u> Date <u>10-31-06</u> Name (Typed or Printed) <u>Robyn J. Gomez</u> Title <u>Asst. Secretary</u>	

Issued 09/01/2006

Do Not Tape or Staple

200611003109