

No. C 41273		Due no later than July 31, 2008	
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080		Annual Report Form 1. Mailing Address: <u>Correct</u> in this box, if applicable CITICAPITAL COMMERCIAL LEASING CORP MARIBEL RODRIGUEZ 250 CARPENTER FREEWAY HO3-17 IRVING, TX 75062 PO BOX 30509 Tampa, FL 33631	
NO FILING FEE IF RECEIVED BY DUE DATE		2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE, ID 83702 USA	
3. <u>New</u> 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>
PRES/DIR	ROBERT COOK	3950 Regent Blvd.	Irving, TX 75063
Sec/DIR	Robert Jovan	3950 Regent Blvd.	Irving, TX 75063
Director	Paul Schaffer	450 Yamanote Ave.	Hammam, NY 10528
5. Organized Under the Laws of: INDIANA C 41273		6. Signature <u>[Signature]</u> Date <u>7.3.08</u> Name (Typed or Printed) <u>USA N. Yoffman</u> Title <u>AVP</u>	

Issued 05/02/2008

Do Not Tear or Staple

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