


**2007 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Apr 30, 2007 8:00 am**  
**Secretary of State**

04-30-2007 90385 041 \*\*\*150.00

**DOCUMENT # 849653**  
 1. Entity Name  
 ABN AMRO BANK N.V.




Principal Place of Business: WACHOVIA FINANCIAL CENTER, 200 SOUTH BISCAYNE BLVD. 22ND FLOOR, MIAMI, FL 33131-5311  
 Mailing Address: WACHOVIA FINANCIAL CENTER, 200 SOUTH BISCAYNE BLVD. 22ND FLOOR, MIAMI, FL 33131-5311

2. Principal Place of Business - No P.O. Box #  
 Suite, Apt. #, etc.  
 City & State  
 Zip Country

3. Mailing Address  
 Suite, Apt. #, etc.  
 City & State  
 Zip Country

4000100



04172007 Chg-P CR2E034 (12/06)

4. FEI Number: 13-5268975 Applied For: Not Applicable

5. Certificate of Status Desired  \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent  
 VILLEGAS, ROBERTO D COO  
 200 S. BISCAYNE BLVD. 22ND FLOOR  
 MIAMI, FL 33131

7. Name and Address of New Registered Agent  
 Name  
 Street Address (P.O. Box Number is Not Acceptable)  
 City FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

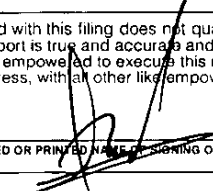
SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

9. Election Campaign Financing Trust Fund Contribution.  \$5.00 May Be Added to Fees

**FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00**

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE: D NAME: GROENICK, R.W.J STREET ADDRESS: FOPPINGADREEF 22 CITY-ST-ZIP: AMSTERDAM, ZU	<input type="checkbox"/> Delete	TITLE: D NAME: Jiscot, Wilco STREET ADDRESS: Foppingareef 22 CITY-ST-ZIP: Amsterdam, Zu	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE: D NAME: COLLEE, DOLF STREET ADDRESS: FOPPINGADREF 22 CITY-ST-ZIP: AMSTERDAM, ZU	<input checked="" type="checkbox"/> Delete	TITLE: D NAME: scott-Barrett, Hugh STREET ADDRESS: Foppingarceet 22 CITY-ST-ZIP: Amsterdam, Zu	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
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TITLE: COO NAME: DE VILLEGAS, ROBERTO STREET ADDRESS: 200 S. BISCAYNE BLVD., 22 FLOOR CITY-ST-ZIP: MIAMI, FL 33131	<input type="checkbox"/> Delete	TITLE: NAME: STREET ADDRESS: CITY-ST-ZIP:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: NAME: STREET ADDRESS: CITY-ST-ZIP:	<input type="checkbox"/> Delete	TITLE: NAME: STREET ADDRESS: CITY-ST-ZIP:	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with an other like empowered.

**SIGNATURE:**  **Roberto Diaz De Villegas**  
 Senior Vice President Date: 4/18/07 Daytime Phone #: 305-372-1506