

**2006 FOR PROFIT CORPORATION  
AMENDED ANNUAL REPORT**

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FILED

06 SEP 26 PM 2:34

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



09182006 Chg-P CR2E034 (11/05)

DOCUMENT # F94000004508					
1. Entity Name CAPMARK FINANCE INC.					
Principal Place of Business 200 WITMER RD. HORSHAM, PA 19044 US			Mailing Address 200 WITMER RD. ATTN: CORP COMPLIANCE HORSHAM, PA 19044 US		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 23-2413444	
Applied For		Not Applicable			
Zip	Country	Zip	Country	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			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 _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
Amended AR is \$61.25		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	SVPS	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	KIM, ELIZABETH		NAME	900080314049	
STREET ADDRESS	200 WITMER ROAD		STREET ADDRESS	09/29/06--01071--001	**\$61.25
CITY-ST-ZIP	HORSHAM, PA 19044		CITY-ST-ZIP		
TITLE	VP	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	PRIBISCO, TIMOTHY		NAME		
STREET ADDRESS	150 SECOND AVENUE		STREET ADDRESS		
CITY-ST-ZIP	MIAMI, FL 33131		CITY-ST-ZIP		
TITLE	D	<input type="checkbox"/> Delete	TITLE	DIRECTOR + PRESIDENT	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	EARNEST, MORGAN G II		NAME	EARNEST, MORGAN G II	
STREET ADDRESS	200 WITMER RD.		STREET ADDRESS	1600 TYSONS BOULEVARD	
CITY-ST-ZIP	HORSHAM, PA 19044		CITY-ST-ZIP	McLean, VA 22102	
TITLE	T	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	FOX, MARC		NAME		
STREET ADDRESS	200 WITMER ROAD		STREET ADDRESS		
CITY-ST-ZIP	HORSHAM, PA 19044		CITY-ST-ZIP		
TITLE	D	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	GERSTEN, BARRY S		NAME		
STREET ADDRESS	200 WITMER RD.		STREET ADDRESS		
CITY-ST-ZIP	HORSHAM, PA 19044		CITY-ST-ZIP		
TITLE	D	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	LIPSON, MICHAEL I		NAME		
STREET ADDRESS	200 WITMER RD.		STREET ADDRESS		
CITY-ST-ZIP	HORSHAM, PA 19044		CITY-ST-ZIP		
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, address, or title has not been changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>Robin L. Litwa</i>			Date: 215 3283215		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Daytime Phone #		
ROBIN L. LITWA, Senior V. P. + Asst Secretary					

SEP 27 2006

**CAPMARK FINANCE INC.**

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**DIRECTORS**

Morgan G. Earnest III (703) 749-4378	1600 Tysons Boulevard McLean, VA 22102
Barry S. Gersten (212) 214-0105	48 Wall Street New York, NY 10005
Michael I. Lipson (215) 328-3866	200 Witmer Road Horsham, PA 19044
Harold W. Purcell (215) 328-3380	200 Witmer Road Horsham, PA 19044

**PRINCIPAL OFFICERS**

Morgan G. Earnest III President	1600 Tysons Boulevard McLean, VA 22102
Robert C. Ballard Executive VP	200 Witmer Road Horsham, PA 19044
Richard E. Cage Executive VP	200 Witmer Road Horsham, PA 19044
Robert N. Deitz Executive VP	200 Witmer Road Horsham, PA 19044
Marc Fox Executive VP & Treasurer	200 Witmer Road Horsham, PA 19044
Barry S. Gersten Executive VP	48 Wall Street New York, NY 10005
Catherine M. Jackson Executive VP	200 Witmer Road Horsham, PA 19044
Hal G. Kuykendall Executive VP	1801 California Street Denver, CO 80202
Michael I. Lipson Executive VP	116 Welsh Road Horsham, PA 19044
Gregory McManus Executive VP	200 Witmer Road Horsham, PA 19044
Linda A. Pickles Executive VP	200 Witmer Road Horsham, PA 19044
Harold W. Purcell Executive VP	200 Witmer Road Horsham, PA 19044
Karl H. Reinlein Executive VP	12444 Powerscourt Drive St. Louis, MO 63131
William E. Shine Executive VP	2801 Highway 280 S Birmingham, AL 35223
Marc Joseph Executive VP & Secretary	200 Witmer Road Horsham, PA 19044
Elizabeth Kim Senior VP & Assistant Secretary	200 Witmer Road Horsham, PA 19044
Robin Litwa Senior VP & Asst Secretary	200 Witmer Road Horsham, PA 19044

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**OFFICERS HOLDING A FLORIDA REAL ESTATE LICENSE**

Lewis R. Callahan, III Sr. Vice President	101 E. Kennedy Boulevard Tampa, FL 33602
T.J. Ownby Sr. Vice President	101 E. Kennedy Boulevard Tampa, FL 33602
Joseph B. Schrage Sr. Vice President	5201 Blue Lagoon Drive Miami, FL 33126
Marc T. Sumner Sr. Vice President	300 S. Orange Avenue Orlando, FL 32801
Barbara Bozzacco Vice President	2255 Glades Road Boca Raton, FL 33431
Timothy Pribisco Vice President	5201 Blue Lagoon Drive Miami, FL 33126
Kurt Hoffmann Vice President	2255 Glades Road Boca Raton, FL 33431
Mari J. DeMauro Asst. Vice President	101 E. Kennedy Boulevard Tampa, FL 33602
Marc T. Yavinsky Sr. Vice President	2255 Glades Road Boca Raton, FL 33431
Vincent Butorac Asst. Vice President	101 E. Kennedy Boulevard Tampa, FL 33602