2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 15, 2007
Secretary of State

DOCUMENT# P05000102880

Entity Name: CMT HOLDINGS, INC.

Current Principal Place of Business:

2665 S BAYSHORE DR STE 800
MIAMI, FL 33133 US

New Principal Place of Business:

2665 S BAYSHORE DRIVE
STE 800
MIAMI, FL 33133 US

Current Mailing Address:

2665 S BAYSHORE DR STE 800
MIAMI, FL 33133 US

New Mailing Address:

2665 S BAYSHORE DRIVE
STE 800
MIAMI, FL 33133 US

FEI Number: 20-3251024 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: POWELL, EARL W
Address: 2665 S. BAYSHORE DRIVE, STE 800
City-St-Zip: MIAMI, FL 33133 US

Title: DP ( ) Delete
Name: COOK, MICHAEL W
Address: 6000 POPLAR AVENUE, STE 220
City-St-Zip: MEMPHIS, TN 38119 US

Title: SD ( ) Delete
Name: GERSHMAN, DAVID
Address: 2665 S. BAYSHORE DRIVE, STE 800
City-St-Zip: MIAMI, FL 33133 US

Title: GC ( ) Delete
Name: CAVITCH, MATTHEW P
Address: 6000 POPLAR AVENUE, STE 220
City-St-Zip: MEMPHIS, TN 38119 US

Title: DVP ( ) Delete
Name: TAYLOR, ANDREW G
Address: 6000 POPLAR AVENUE, STE 220
City-St-Zip: MEMPHIS, TN 38119 US

Title: D ( ) Delete
Name: DIMITRIJEVIC, MARCO
Address: 6000 POPLAR AVENUE, STE 220
City-St-Zip: MEMPHIS, TN 38119 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: DAVID GERSHMAN S 02/15/2007

Electronic Signature of Signing Officer or Director — Date