2006 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 13, 2006 8:00 am Secretary of State 02-13-2006 90040 044 ***150.00 **DOCUMENT # P98000074973** 278 POST STREET, INC. 40013681 Principal Place of Business Mailing Address 1801 HERMITAGE BLVD 1801 HERMITAGE BLVD **SUITE 100** SHITE 100 TALLAHASSEE, FL 32308 TALLAHASSEE, FL 32308 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01272006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-3532176 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T Corporation System TODD, DAVID E Street Address (P.O. Box Number is Not Acceptable) 1801 HERMITAGE BLVD., SUITE 600 1200 South Pine Island Road TALLAHASSEE, FL 32308 Zip C**3**33324 **Plantation** 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 ager James M. Halpin SIGNATURE Signature, t name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. \Box Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **DVAS** TITLE ☐ Delete TITLE ☐ Change ☐ Addition SMITH, JEFFERY L NAME NAME 1801 HERMITAGE BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32308 CITY-ST-ZIP TITLE VT ☐ Delete ☐ Change ☐ Addition SMITH, ROGER E NAME NAME STREET ADDRESS 191 N. WACKER DRIVE, SUITE 2500 STREET ADDRESS CITY-ST-ZIP CHICAGO, IL 60606 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition HUDGINS, MARK NAME NAME STREET ADDRESS 191 N. WACKER DRIVE, SUITE 2500 STREET ADDRESS CITY-ST-ZIP CHICAGO, IL 60606 CITY-ST-ZIP TITLE DVAT Delete TITI F ☐ Change ☐ Addition GRAY, LYNNE M NAME NAME 1801 HERMITAGE BLVD, STE 100 STREET ADDRESS STREET ADDRESS TALLAHASSEE, FL 32308 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE V.S ☐ Delete TITLE NAME MCCARTHY, THOMAS NAME 191 N. WACKER DR., SUITE 2500 STREET ADDRESS STREET ADDRESS CHICAGO, IL 60606 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME BENNETT, DOUGLAS W NAME 1801 HERMITAGE BLVD, STE 100 STREET ADDRESS STREET ADDRESS TALLAHASSEE, **K**L 32308 CITY-ST-7IP

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 all other like empowered.

SIGNATURE:

FILED