## 2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## May 08, 2006 8:00 am Secretary of State **DOCUMENT # 324867** 1. Entity Name 05-08-2006 90274 017 \*\*\*150.00 CUSHMAN & WAKEFIELD OF FLORIDA, INC. Principal Place of Business Mailing Address 601 BRICKELL KEY DRIVE 51 WEST 52ND STREET 8TH FLOOR NEW YORK NY 10019-4707 MIAMI FL 33131 2. Principal Place of Business 3. Mailing Address 1350 Avenue of the Americas Suite, Apt. #, etc. 7th Floor, Tax Dept. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 13-2653099 New York, NY Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 10019 USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition MOSLER, BRUCE E NAME NAME STREET ADDRESS 51 WEST 52ND STREET STREET ADDRESS CITY-ST-ZIP NEW YORK NY 10019-6178 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME SINGLETON, KENNETH P. NAME STREET ADDRESS STREET ADDRESS 51 WEST 52ND STREET CITY-ST-ZIP NEW YORK NY 10019-6178 CITY-ST-ZIP EVCD\_\_\_\_\_\_\_ TITLE M Delete TITLE ☐ Change ☐ Addition NAME DOWD, THOMAS P. NAME STREET ADDRESS STREET ADDRESS 51 WEST 52ND STREET CITY-ST-ZIP CITY-ST-7/P NEW YORK NY 10019-6178 Delete ☐ Change ☐ Addition TITLE TIBE CLERKIN, FRANCIS P. NAME NAME \$34465 BMS\$1654KF6 1350 Avenue of the Americas STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW YORK NY 10019-6178 CITY-ST-ZIP New York, NY 10019 ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS See Attached CITY - ST - ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

4/**26**/2006

(212) 841-7726

Daytime Phone #

SIGNATURE: Michael G. Flood Mc

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

**FILED** 

## ATTACHINENT

198725年

CUSHMAN & WAKEFIELD OF FLORIDA, INC.

OFFICERS & DIRECTORS

SINGLETON, KENNETH P.

BRUCE E. MOSLER

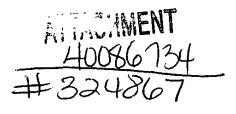
DIRECTORS

**BUSINESS ADDRESS** 

51 WEST 52ND STREET, NEW YORK, NEW YORK 10019-6178 51 WEST 52ND STREET, NEW YORK, NEW YORK 10019-6178

EXECUTIVE MANAGING DIRECTOR, GENERAL COUNSEL & SECRETARY 51 WEST 52ND STREET, NEW YORK, NEW YORK 10019-6178 51 WEST 52ND STREET, NEW YORK, NEW YORK 10019-6178 51 WEST 52ND STREET, NEW YORK, NEW YORK 10019-6178 51 WEST 52ND STREET, NEW YORK, NEW YORK 10019-6178 1350 AVENUE OF THE AMERICAS, NEW YORK, NY 10019 1350 AVENUE OF THE AMERICAS, NEW YORK, NY 10019 51 WEST 52ND STREET, NEW YORK, NY 10019-6178 15455 DALLAS PKWY ADDISON,TEXAS 75001 **BUSINESS ADDRESS** PRESIDENT & CHIEF EXECUTIVE OFFICER CONTROLLER & ASSISTANT TREASURER EXECUTIVE VICE PRESIDENT ASSISTANT SECRETARY ASSISTANT SECRETARY ASSISTANT SECRETARY **IREASURER** GOLDSTEIN, KENNETH R. SINGLETON, KENNETH P. MARTIRANO, MICHAEL P. MERCER, STEPHANIE A. CLERKIN, FRANCIS P. FLOOD, MICHAEL G. SANTORA, JOHN C. BRUCE E MOSLER OFFICERS

40086734





Certified Mail 7005 1820 0002 0445 2459 Cushman & Wakefield, Inc. 1350 Avenue of the Americas New York, NY 10019-4707 (212) 841 7500 Tel www.cushwake.com

April 28, 2006

Division of Corporations Annual Report Section P.O. Box 6850 Tallahassee, FL 32314

Payment

Enclosed is our return and/or payment as noted below.

2006 FOR PROFIT CORPORATION ANNUAL REPORT

CUSHMAN & WAKEFIELD OF FLORIDA, INC.

\$ 150.00

Effective December 19,2005, the taxpayer changed its mailing address from 51 West  $52^{nd}$  street, New York, NY 10019 to 1350 Avenue of the Americas, New York, NY 10019.

Kindly update your records to reflect the aforementioned change.

Very truly yours,

CUSHMAN & WAKEFIELD, INC.

Mark A. Castor Tax Manager

Period Covered 2006 JS