2007 FOR PROFIT CORPORATION ANNUAL REPORT

DECUMENT # 324867

1. Entity Namo
CUSHMAN & WAKEFIELD OF FLORIDA, INC.

FILED May 01, 2007 08:00 AM Secretary of State

_____DRIVE

Princina 33131

Mailing Address

1350 AVENUE OF THE AMERICAS 7TH FLOOR, TAX DEPT NEW YORK, NY 10019-4707 US



 \Box

DO NOT WRITE IN THIS SPACE

04202007 No Chg-P CR2E034 (11/05)

4. FEI Number 13-2653099 Applied For Not Applicable

Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324

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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_

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS TITLE MOSLER, BRUCE E NAME STREET ADDRESS 51 WEST 52ND STREET CITY-ST-ZIP NEW YORK, NY 100196178 GCSD TITLE SINGLETON, KENNETH P. STREET ADDRESS 51 WEST 52ND STREET CITY-ST-7IP NEW YORK, NY 100196178 TITLE CLERKIN, FRANCIS P. NAME STREET ADDRESS 1350 AVENUE OF THE AMERICAS CITY-ST-ZIP NEW YORK, NY 100196178 NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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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 suppliemental report is true and accurage and that my signature shall have the same legal effect as if made under oath, that I am an office; or director of the corporation or the receiver or trustee empowered to execute this sport 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 a propular part of the corporation of the cor

SIGNATURE: //

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

412712007

812-713-6913

Daytime Pho