2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 11, 2006 08:00 AM Secretary of State **DOCUMENT # 547466** FORD MIDWAY MALL, INC. Principal Place of Business Mailing Address **B155 WEST FLAGLER STREET** 8155 WEST FLAGLER STREET MIAMI, FL 33144 MIAMI, FL 33144 01042008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1940000 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent VILLAMANAN, MANUEL DO NOT WRITE 8155 WEST FLAGLER STREET MIAMI, FL 33144 IN THIS SPACE 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, twood or printed name of registered agent and title if applicable. (NOTE, Repistered Apent signaluris required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Feas 10. OFFICERS AND DIRECTORS VS BBE VILLAMANAN, MANUEL NAME 8155 WEST FLAGLER STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL U00000504762 04/26/06-80087-015 150.00 DASCAL, CHARLES NAME STREET ADDRESS 8155 WEST FLAGLER STREET CITY-ST-ZIP MIAMI, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS City-ST-Zif TITLE

FILED

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 supplier/ental report is true and occurate and that my signature shall have the same legal effect as if made under path; that I am an officer or director of the corporation or the pathway 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 attaching the pathway with all other like empowered.

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-21P

> M. Villamanan. Vice President 04/07/06 (305)266-3000 NAME OF SIGNING OFFICER OR DIRECTOR