2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # F01000002788 07-30-2004 90130 001 *1,100.00 GRAND SAVANNAH SAHP CORP. Principal Place of Business Mailing Address 1 SUNAMERICA CENTER 1 SUNAMERICA CENTER 37TH FLOOR 37TH FLOOR LOS ANGELES, CA 90067 LOS ANGELES, CA 90067 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07022004 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 95-4651255 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 CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition FOWLER, MICHAEL L NAME NAME STREET ADDRESS 1 SUNAMERICA CENTER, CENTURY CITY STREET ADDRESS LOS ANGELES, CA 900676022 CITY-ST-ZIP CITY-ST-ZIP VAS ☐ Change Addition TITLE ☐ Delete TITLE FAIR, ALAN T NAME NAME STREET ADDRESS 1 SUNAMERICA CENTER, CENTURY CITY STREET ADDRESS CITY-ST-ZIP LOS ANGELES, CA 900676022 CITY-ST-ZIP -**TCFO** ☐ Change _ TITLE ☐ Delete TITLE Addition GILLIS, N. SCOTT NAME NAME STREET ADDRESS 1 SUNAMERICA CENTER, CENTURY CITY STREET ADDRESS CITY-ST-ZIP LOS ANGELES, CA 900676022 CITY-ST-ZIP ☐ Change TITLE Delete TITLE Addition NIXON, CHRISTINE A NAME NAME STREET ADDRESS 1 SUNAMERICA CENTER, CENTURY CITY STREET ADDRESS LOS ANGELES, CA 900676022 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:

SIGNING OFFICER OR DIRECTOR

07/26/04 (310) 772-654

Jul 30, 2004 8:00 am