2006 FOR PROFIT CORPORATION

FILED May 02, 2006 8:00 am **Secretary of State**

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DOCUMENT #F01000002788 GRAND SAVANNAH SAHP CORP. 40079567 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. 04262006 CR2E034 (11/05) Cha-P City & State City & State 4. FEI Number Applied For 95-4651255 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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 reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Change Addition TITLE ☐ Delete TITLE FOWLER, MICHAEL L NAME NAME STREET ADDRESS 1 SUNAMERICA CENTER, CENTURY CITY STREET ADDRESS CITY-ST-ZIP LOS ANGELES, CA 900676022 CITY-ST-ZIP VAS ☐ Delete ☐ Change ☐ Addition TITLE TITLE FAIR, ALAN T NAME NAME 1 SUNAMERICA CENTER, CENTURY CITY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LOS ANGELES, CA 900676022 CITY-ST-ZIP **TCFO** П Спалое ☐ Addition TITLE TITLE ☐ Delete NAME GILLIS, N. SCOTT NAME STREET ADDRESS 1 SUNAMERICA CENTER, CENTURY CITY STREET ADDRESS CITY-ST-ZIP LOS ANGELES, CA 900676022 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NIXON, CHRISTINE A NAME NAME STREET ADDRESS 1 SUNAMERICA CENTER, CENTURY CITY STREET ADDRESS CITY-ST-ZIP LOS ANGELES, CA 900676022 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition AS TITLE NAME PUZON, VIRGINIA N. NAME 1 SUNAMERICA CENTER STREET ADDRESS STREET ADDRESS LOS ANGELES, CA 90067 CITY-ST-ZIP CITY-ST-ZIP X Addition ☐ Change ☐ Delete TITLE TITLE NAME Jay S. Wintrob NAME 1 SunAmerica Center STREET ADDRESS STREET ADDRESS Los Angeles, CA 90067 CITY-ST-ZIP 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 cath: 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. <u> Virginia N. Puzon</u> April 26, 2006 (310) 772-6541 SIGNATURE:

ATTACHMENT

40079567 # F01000002788 AIG Retirement Services

AIG Retirement Services, Inc. 1 SunAmerica Center Los Angeles, CA 90067

310.772.6000

April 28, 2006

VIA FED EX

Division of Corporations 2670 Executive Center Circle Tallahassee, FL 32301

Re: Grand Savannah SAHP Corp (Doc # F01000002788)

Dear Sir/Madam:

Enclosed is the 2006 Limited Partnership Annual Report for the above referenced company along with the appropriate fee of \$150.00. Please indicate receipt of this filing by date-stamping the enclosed copy of this letter and returning it in the self-addressed, postage-paid envelope provided for your convenience.

If you have any questions, please feel free to call me at (310) 772-6505.

Very truly yours,

Rose Khatchikian Legal Assistant

AIG SunAmerica, Inc.

Enclosures