## Apr 27, 2006 8:00 am , 2006 FOR PROFIT CORPORATION ANNUAL REPORT **Secretary of State** DOCUMENT # F01000006062 04-27-2006 90188 016 \*\*\*150.00 KNICKERBOCKER PROPERTIES, INC. XXXVI Principal Place of Business Mailing Address 13155 NOEL RD 13155 NOEL RD **THREE GALLERIA TOWER STE 500** THREE GALLERIA TOWER STE 500 DALLAS, TX 75240 DALLAS, TX 75240 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04122006 CR2E034 (11/05) Chg-P City & State City & State 4. FEI Number Applied For 22-3791633 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New 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. Signature, typed or printed name of recistered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Change ☐ Addition TITLE ☐ Delete TITLE FARMER DAVID N NAME NAME Farmér, David N. STREET ADDRESS 13155 NOEL RD, 3 GALLERIA TOWER STE 500 STREET ADDRESS 13155 Noel Rd., 3 Galleria Twr., Ste. 500 CITY-ST-ZIP DALLAS, TX 75240 CITY-ST-ZIP Dallas, TX 75240 ☐ Change ☐ Addition TITLE ☐ Delete TITLE **VPS** NAME RAGSDALE, RONALD NAME Ragsdale, Ronald STREET ADDRESS 13155 NOEL RD, 3 GALLERIA TOWER STE 500 STREET ADDRESS 13155 Noel Rd., 3 Galleria Twr., Sté. 500 CITY-ST-ZIP DALLAS, TX 75240 CITY-ST-ZIP Dallas, TX 75240 ☐ Change ☐ Addition TITLE ☐ Delete TITLE VAS NAME KIRBY, MICHAEL NAME STREET ADDRESS 13155 NOEL RD, 3 GALLERIA TOWER STE 500 STREET ADDRESS Kirby, Michael CITY-ST-ZIP DALLAS, TX 75240 CITY-ST-ZIP 13155 Noel Rd., 3 Galleria Twr., Ste. 500 TITLE ☐ Delete TITLE Dallas, TX 75240 ☐ Change ☐ Addition RIDLEY, DAVID A NAME NAME STREET ADDRESS 13155 NOEL RD, 3 GALLERIA TOWER STE 500 STREET ADDRESS CITY-ST-ZIP DALLAS, TX 75240 CITY-ST-ZIP VAS ☐ Change 1 Addition Delete TITLE VAS TITLE HOPKINS, ROCKWELL L Johnson, Kevin NAME NAME STREET ADDRESS 13155 NOEL RD, 3 GALLERIA TOWER STE 500 STREET ADDRESS 13155 Noel Rd., 3 Galleria Twr., Ste. 500 CITY-ST-ZIP DALLAS, TX 75240 CITY-ST-7IP Dallas, TX 75240 TIFLE TAS ☐ Delete TITLE ☐ Change ■ Addition GREEN, TRACY NAME NAME STREET ADDRESS 13155 NOEL RD, 3 GALLERIA TOWER STE 500 STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 oath; that I am an officer or director of the corporation or the resolver 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 attactment with an address, with all other like empowered.

Tracy Green

CITY-ST-ZIP

SIGNATURE:

DALLAS, TX 75240

ED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/11/06

(972) 715-7400

**FILED** 

Daytime Phone #