2006 FOR PROFIT CORPORATION

May 08, 2006 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # F02000004410 05-08-2006 90303 012 ***150.00 SACHSENFONDS TAMPA REALTY, INC. Principal Place of Business Mailing Address 40000400 C/O INVESO RE GERMANY LE C/O INVESO RE GERMANY LE 1166 SIXTH AVENUE 1166 SIXTH AVENUE NEW YORK, NY 10036 NEW YORK, NY 10036 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04282006 Chg-P CR2E034 (11/05) City & State City & State Applied For 4 FFI Number 41-2056036 Not Applicable Country 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE President & Direstor ☐ Delete TITLE ☐ Change Addition SCHMIDT, KLAUS D NAME NAME Ferdinand von Sydow STREET ADDRESS 85540 HEAR STREET ADDRESS 1166 Ave of the Americas CITY-ST-ZIP MUENCHEN GERMANY, CITY-ST-ZIP New York, NY 11036 ☐ Delete VΡ TITLE TIT1 F □ Change ■ Addition NAME PELZ, SUSANNE NAME Michael Kirby STREET ADDRESS 85540 HAAR STREET ADDRESS 13155 Noel Road, Ste 500 Dallas, TX 75240 CITY-ST-ZIP MUENCHEN, GERMANY, CITY-ST-ZIP Delete TITLE Addition TITLE □ Сралое BARTKIEWICZ, ALFRED A NAME Ronald Ragsdale NAME 13155 Noel Road, Dallas, TX 75240 STREET ADDRESS 1166 SIXTH AVENUE STREET ADDRESS Ste 500 Dallas, TX CITY-ST-7IP NEW YORK, NY 10036 CITY-ST-ZIP IIILE ☐ Delete TITLE ☐ Change ☐ Addition CUMMINGS, J. GREER JR. NAME NAME STREET ADDRESS 1600 DIVISION STREET STREET ADDRESS CITY-ST-ZIP NASHVILLE, TN 37203 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CJTY-ST-7IP ☐ Detete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 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 life empowered.

FILED

4/28/06 972-715-7400 Vice President SIGNATURE: _ RINTED NAME OF SIGNING OFFICER OR DIRECTOR