2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F02000004410

1. Entity Name

SACHSENFONDS TAMPA REALTY, INC.



FILED Mar 28, 2008 08:00 Secretary of Sta

Principal Place of Business

C/O INVESO RE GERMANY LE 1166 SIXTH AVENUE NEW YORK, NY 10036 Mailing Address

C/O INVESO RE GERMANY LE 1166 SIXTH AVENUE NEW YORK, NY 10036



DO NOT WRITE IN THIS SPACE

03252008 No Chg-P CR2E034 (11/05)

4. FEI Number Applied For 41-2056036 Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

C T CORPORATION SYSTEM

1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

DO NOT WRITE 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, typed or printed name of registered agent and title if applicable.

OFFICERS AND DIRECTORS

6. Name and Address of Current Registered Agent

(NOTE: Registered Agent eignature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Election Campaign Financing
Trust Fund Contribution.

\$5.00 May Be Added to Fees

TITLE	СТ
NAME	SCHMIDT, KLAUS D
STREET ADDRESS	85540 HEAR
CITY-ST-ZIP	MUENCHEN GERMANY,
TITLE	D
NAME	PELZ, SUSANNE
STREET ADDRESS	85540 HAAR
CITY-ST-ZIP	MUENCHEN, GERMANY,
TITLE	PD
NAME	VON SYDOW, FERDINAND
STREET ADDRESS	1166 AVE OF THE AMERICAS
CITY-ST-ZIP	NEW YORK, NY 10036
TILE	S
NAME	CUMMINGS, J. GREER JR.
STREET ADDRESS	1600 DIVISION STREET
CITY-ST-ZIP	NASHVILLE, TN 37203
TITLE	VP
NAME	KIRBY, MICHAEL
STREET ADDRESS	13155 NOEL ROAD, STE 500
CITY-ST-ZIP	DALLAS, TX 75240
TITLE	VP
NAME	RAGSDALE, RONALD
STREET ADDRESS	13155 NOEL ROAD, STE 500
CITY-ST-ZIP	DALLAS, TX 75240
12. I hereby certify that the information supplied with this filing does not qualify for the exe	

DO NOT WRITE IN THIS SPACE

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 op an attachment with an address, with all other like empowered.

SIGNATURE

Lee Pheelev

SHING DEMICES OR DIRECTOR

3/26/08

(972) 715-7400

Date

Daytime Phone #