2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # F04000006604 PERÁ CITY PLAZA TAMPA, INC. Principal Place of Business Mailing Address 950 17TH STREET STE, 1850 950 17TH STREET STE. 1850 DENVER, CO 80202 DENVER, CO 80202 01052006 No Chg-NP CR2E037 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1837116 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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. VICE Prender 1.17.00 (NOTE: Registered Agent signature required when reinstating) Signature, typed or pri-\$5.00 May Be Election Campaign Financing Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2006 10. OFFICERS AND DIRECTORS TITLE NAME PAQUETTE, JENNIFER STREET ADDRESS 1300 LOGAN STREET CITY-ST-21P DENVER, CO 80203 TITLE 000000424190 NAME JUDGE, WADE 02/18/06-80039-001 61.25 STREET ADDRESS 950 17TH STREET STE 1850 CITY-ST-ZIP DENVER, CO 80202 717LE NAME SPRITZER, KATHRYN G STREET ADDRESS 950 17TH STREET STE. 1850 DO NOT WRITE CITY-ST-ZIP **DENVER, CO 80202** IN THIS SPACE RITLE NAME SCHAFF, PETER H STREET ADDRESS 200 E RANDOLPH DRIVE CITY-ST-209 CHICAGO, IL 60601 TITLE NAME WOODROW, KIMBALL C STREET ADDRESS 200 E. RANDOLPH DRIVE CITY-ST-ZIP CHICAGO, IL 60601 TITLE NAME STREET ADDRESS 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 ampowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with arreddorses, with all other laws appears in Block 10 or Block 11 if the corporation of the receiver or trustee ampowered.

FILED

VICE president 1/10/06 303.260.6513

Feb 06, 2006 08:00 AM