2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 0852005 08:00 AM Secretary of State DOCUMENT # F93000003144 1. Entity Name COOPER REALTY COMPANY Principal Place of Business_ Mailing Address 1407 UNION AVENUE, SUITE 400 1407 UNION AVENUE, SUITE 400 MEMPHIS. TN 38104 MEMPHIS, TN 38104 CR2E034 (10/03) 01042005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 62-0556886 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent HILL, CLARK DO NOT WRITE 5111 TAMIAMI TRAIL NORTH NAPLES, FL 34103 _ 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLÉ COOPER, PACE NAME STREET ADDRESS 1407 UNION AVENUE, SUITE 400 CITY-ST-ZIP MEMPHIS, TN 38104 -- U00000255945 03/08/05-80036-025 150.00 SD TITLE NAME COOPER, BERNICE STREET ADDRESS 1407 UNION AVENUE, SUITE 400 CITY-ST-ZIP MEMPHIS, TN 38104 TITLE KRUEGER, DAVID NAME STREET ADDRESS 1407 UNION AVENUE, SUITE 400 DO NOT WRITE CITY-ST-ZIP MEMPHIS, TN 38104 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 like empowered.

SIGNATURE:

CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED