2007 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 28, 2007 08:00 AM Secretary of State DOCUMENT # F93000003144 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 No Chg-P 01172007 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 62-0556886 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME COOPER, PACE U00000649978 STREET ADDRESS 1407 UNION AVENUE, SUITE 400 CITY-ST-ZIP MEMPHIS, TN 38104 03/07/07-80069-004 650.00 SD TITLE COOPER, BERNICE NAME STREET ADDRESS 1407 UNION AVENUE, SUITE 400 CITY-ST-ZIP MEMPHIS, TN 38104 TITLE NAME KRUEGER, DAVID 1407 UNION AVENUE, SUITE 400 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MEMPHIS, TN 38104 TITLE IN THIS SPACE NAME STREET ADDRESS CITY+ST-ZIP TITLE NAME

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 charged, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED