2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 28, 2006 8:00 am Secretary of State DOCUMENT # F97000002727 04-28-2006 90203 017 ***150.00 1. Entity Name CBL HOLDINGS I, INC. 5 Mailing Address Principal Place of Business 60030660 2030 HAMILTON PLACE BLVD 2030 HAMILTON PLACE BLVD SUITE 500 SUITE 500 CHATTANOOGA, TN 37421-6000 CHATTANOOGA, TN 37421-6000 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04072006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 62-1690607 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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 DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. \Box After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CCED TITLE ☐ Delete TITLE COBCECD X Change ☐ Addition LEBOVITZ, CHARLES B NAME NAME STREET ADDRESS 2030 HAMILTON PLACE BLVD, SUITE 500 STREET ADDRESS CITY-ST-ZIP CHATTANOOGA, TN 374216000 CITY-ST-ZIP VCORCEOUD ☐ Delete TITLE TITLE Thange ☐ Addition FOY, JOHN N NAME 2030 HAMILTON PLACE BLVD, SUITE 500 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHATTANOOGA, TN 374216000 CITY-ST-ZIP **PSD** TITLE Delete TIRE ☐ Change Addition LEBOVITZ, STEPHEN D NAME NAME 800 SOUTH STREET, STE 395 STREET ADDRESS STREET ADDRESS WALTHAM, MA 02453-1436 CITY-ST-7P CITY-ST-7IP WALTHAM, MA 02453 SVP SVPCC TITLE X Delete TITLE Change **⚠** Addition NAME GIMPLE, RONALD S NAME VICKIE BERGHEI 2030 HAMILION PLACE BLVD., SUITE 500 2030 HAMILTON PLACE BLVD, SUITE 500 STREET ADORESS STREET ADDRESS CITY-ST-ZIP CHATTANOOGA, TN 374216000 CITY-ST-ZIP CHATTANCOGA, IN 37421-6000 TITLE ☐ Delete TITLE Change []] Addition LANDRESS, BEN S NAME NAME 2030 HAMILTON PLACE BLVD, SUITE 500 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHATTANOOGA, TN 374216000 CITY - ST - ZIP SVPC ☐ Delete TITLE TITLE П Спалое Addition STEPHAS, GUS NAME NAME STREET ADDRESS 2030 HAMILTON PLACE BLVD, SUITE 500 STREET ADDRESS CHATTANOOGA, TN 374216000 CITY-ST-ZIP 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 like empowered.

Christopher A. Price, Tax Mer./Asst. Sec.

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/7/06

423/855-0001

FILED