2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 24, 2006 08:00 AM DOCUMENT # F97000003853 **Secretary of State** 1. Entity Name CMD REIM III, INC. Principal Place of Business Mailing Address 303 W MADISON STREET 303 W MADISON STREET **SUITE 1900** SUITE 1900 CHICAGO, IL 60606 CHICAGO, IL 60606 01062006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 36-4116417 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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 regulard when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 13 \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PΩ TITLE WOOD PRINCE, WILLIAM N NAME STREET ADDRESS 303 W MADISON STE 1900 CITY-ST-ZIP U00000399890 02/01/06-80031-005 150.00 CHICAGO, IL 60606 TITLE HIGHLEY, RANDALL M NAME 303 W MADISON STE 1900 STREET ADDRESS CHICAGO, IL 60606 CITY-ST-ZIP S TITLE RICHARDSON, SARAH A NAME STREET ADDRESS 303 W MADISON STE 1900 DO NOT WRITE CITY-ST-ZIP CHICAGO, IL 60606 TITLE ۵ IN THIS SPACE PRINCE, FREDERICK H NAME STREET ADDRESS 816 CONNECTICUT AVE NW WASHINGTON, DC 20006 CITY-ST-ZIP

FILED

12. Thereby 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.

SIGNATURE: Bend11 1/12/1/2 1-6-06 312-419-9500

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

NAME STREET ADDRESS GITY-ST-7IP