2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 03, 2006 8:00 am Secretary of State DOCUMENT # F97000005324 04-03-2006 90370 018 ***150.00 1. Entity Name SUBURBAN MANAGEMENT, INC. Principal Place of Business Mailing Address 60024009 300 GALLERIA PARKWAY 300 GALLERIA PARKWAY **SUITE 1200** SUITE 1200 ATLANTA, GA 30339 ATLANTA, GA 30339 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. 01092006 2727 Paces Ferry Rd. Ste.II-1200 Chg-P CR2E034 (11/05) Atlanta, GA 30339 City & State 4. FEI Number Applied For 58-1847799 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION, FL 33324 City Zip Code FL 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 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CEO TITLE Delete TITLE ☐ Channe Addition NAME TICOTIN, MARK NAME STREET ADDRESS 12 COLLINSWOD RD STREET ADDRESS CITY-ST-ZIP NEW CITY, NY 10956 CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME WELLS, DOUG NAME STREET ADDRESS 137 OLD KINGS HWY STREET ADDRESS WILTON, CT 06897 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete CORP. SECRETARY TITLE ☐ Change Addition 2 NAME MIKE WEINSTEIN NAME 2727 PACES PERRY RO. STE. 11-1200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ATLANTA, GA 30339 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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.

CORP. SECRETARY

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED