

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED

Apr 24, 2006 08:00 AM
Secretary of State

DOCUMENT # F98000000373

1. Entity Name

TISHMAN ASSET CORPORATION



Principal Place of Business

**666 FIFTH AVENUE
36TH FLOOR
NEW YORK, NY 10103**

Mailing Address

**666 FIFTH AVENUE
36TH FLOOR
NEW YORK, NY 10103**



04062006 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number

13-3972101

Applied For

Not Applicable

5. Certificate of Status Desired



**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301**

**DO NOT WRITE
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)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

**9. Election Campaign Financing
Trust Fund Contribution.**



**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE CEO
NAME VICKERS, JOHN A
STREET ADDRESS 666 FIFTH AVENUE
CITY-ST-ZIP NEW YORK, NY 10103

TITLE P
NAME SALES, WILLIAM J
STREET ADDRESS 666 FIFTH AVENUE
CITY-ST-ZIP NEW YORK, NY 10103

TITLE EV
NAME MAHONEY, DENNIS
STREET ADDRESS 666 FIFTH AVENUE
CITY-ST-ZIP NEW YORK, NY 10103

TITLE EV
NAME LIVINGSTON, JOHN T
STREET ADDRESS 666 FIFTH AVENUE
CITY-ST-ZIP NEW YORK, NY 10103

TITLE EV
NAME SIMONE, JOSEPH J
STREET ADDRESS 666 FIFTH AVENUE
CITY-ST-ZIP NEW YORK, NY 10103

TITLE EV
NAME TISHMAN, DANIEL R
STREET ADDRESS 666 FIFTH AVENUE
CITY-ST-ZIP NEW YORK, NY 10103

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05/05/06-80071-017 150.00**

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IN THIS SPACE**

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.

SIGNATURE:

James Schwab
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/9/06 212-7086843