2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 24, 2006 08:00 AN Secretary of State DOCUMENT # G48470 1. Entity Name TISHMAN REALTY CORPORATON OF CENTRAL **FLORIDA** Principal Place of Business Mailing Address" 666 FIFTH AVE. 666 FIFTH AVE. 36TH FLOOR 36TH FLOOR NEW YORK, NY 10103 NEW YORK, NY 10103 US 04062006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 13-3171108 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301 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 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. IIILE SCHWARZWALDER, LARRY NAME STREET ADDRESS % 666 5TH AVE CITY-ST-ZIP NEW YORK, NY 10103, TITLE **DPEO** U00000529356 05/05/06-80071-009 150.00 TISHMAN, JOHN NAME STREET ADDRESS % 666 5TH AVENUE CITY-ST-ZIP NEW YORK, NY TITLE VICKERS, JOHN MAME STREET ADDRESS 666 FIFTH AVENUE DO NOT WRITE CITY-ST-ZIP NEW YORK, NY IN THIS SPACE TITLE KOTOUN, KATHLEEN NAME % 666 5TH AVENUE STREET ADDRESS CITY-ST-ZIP NEW YORK, NY DEVP THIF NAME TISHMAN, DANIEL

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 truege 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 a address, with all other like empowered.

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP RITLE NAME STREET ADDRESS CITY-ST-ZIP

666 5 AVE NEW YORK, NY

SIGNING OFFICER OR DIRECTOR

4/4/06