2006 FOR PROFIT CORPORATION
..... ANNUAL REPORT (AR)

Feb 21, 2006 08:00 AM DOCUMENT # L32516 **Secretary of State** 1. Entity Name OHMI, INC. Principal Place of Business Mailing Address C/O MALL PROPERTIES, INC. 654 MADISON AVENUE, 11TH FLOOR NEW YORK NY 10021 C/O MALL PROPERTIES, INC. 654 MADISON AVENUE, 11TH FLOOR NEW YORK NY 10021 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/05) 1st MOORE Applied For City & State 4. FEI Number City & State 65-0145164 Not Applicate Zip Country 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 Name DOUGHERTY, JOHN J 560 SOUTH COLLIER BLVD. Street Address (P.O. Box Number is Not Acceptable) MARCO ISLAND FL 33937 Zip Code City 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 according to the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and according to the purpose of changing its registered office or registered agent, or both, in the State of Florida. the obligations of registered agent. SIGNATURE DATE Signature, typed or ported name of registered agent and life if applicable INDIE: Repistored Agent signature required when reinstalling) FILE NOW!!! FEE IS \$150.00 \$5.00 May: 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Change ☐ Ad~" ITTLE DPT ☐ Detete TITLE NAME OLSHAN, MORTON L STRUET ADDRESS STREET ADDRESS 654 MADISON AVE.11TH FLOOR U000001442**9**41 CITY-ST-ZIP NEW YORK NY 10021 CITY-ST-ZIP /ñ4<u>/06-60</u>042-001_150.00 ☐ Ad."." Change | DVS Delete TITLE TITLE MAME DOUGHERTY, JOHN J NAME STREET ACCRESS STREET ADDRESS 560 SOUTH COLLIER BLVD. CITY - ST- ZIP CiTY-ST-ZiP MARCO ISLAND FL 33937 Change ☐ Detete mu HILE NAME NAME MANCHESTER, JON H STREET AUDRESS STREET ADDRESS 675 THIRD AVENUE SUITE 1200 CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10017 ☐ Change 日色 Defete 77TT E TITLE NAME STREET ADDRESS STREET ADDRESS CUTY - ST - ZIP CITY-ST-ZIP Chance T Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Oelete Title Change □ 4600 TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP C/TY-51-7/F 12. I hereby certify that the information supplied with this liting does not qualify for the exemptions contained in Section 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 direction of the corporation or the receiver or trustee empowered to execute this poort as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 1 if changed, or on an attachment with an address, with all other like empowered.

FILED

1/24/06 (211) 935-1330