2006 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Apr 24, 2006 08:00 AN Secretary of State DOCUMENT # M99999 1. Entity Name TISHMAN DEVELOPMENT MANAGEMENT. INC. Principal Place of Business Mailing Address % TISHMAN REALTY CORPORATION OF FLORIDA % TISHMAN REALTY CORPORATION OF FLORIDA 666 FIFTH AVE., 36TH FLOOR NEW YORK, NY 10103 666 FIFTH AVE., 36TH FLOOR NEW YORK, NY 10103 No Chg-P CR2E034 (11/05) 04062006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 13-3485127 \$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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 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 10. OFFICERS AND DIRECTORS TELF DCOO VICKERS, JOHN NAME 666 FIFTH AVENUE STREET ADDRESS U00000529370 05/05/06-80071-013 150.00 NEW YORK, NY CRTY-ST-ZIP DCEO TILLE NAME TISHMAN, JOHN 666 FIFTH AVE STREET ADDRESS NEW YORK, NY 10103 CITY-ST-78P TITLE SCHWARZWALTER, LARRY NAME STREET ADDRESS 666 FIFTH AVENUE DO NOT WRITE NEW YORK, NY CITY-ST-ZIP IN THIS SPACE TITLE KOTOUN, KATHLEEN NAME STREET ADDRESS 666 FIFTH AVENUE NEW YORK, NY CITY-ST-78P DEVP TITLE TISHMAN, DANIEL NAME STREET ADDRESS 666 5 AVE CITY-ST-ZIP NEW YORK, NY

12. I hereby certify that the information supplied with this filling 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 trusted ampowered 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 like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

4/11/06