## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## Aug 29, 2006 8:00 am Secretary of State DOCUMENT # P03000007396 08-29-2006 90002 001 \*\*\*150 00 CITY CENTER DEVELOPMENT CORP. Principal Place of Business Mailing Address 701 N.E. 31ST STREET 450 NE 32 701 N.E. 31ST STREET MIAMI, FL 33137 MIAMI. FL 33137 08212006 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 20-1659224 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Regilio. 6. Name and Address of Current Registered Agent REGISTERED AGENTS OF FLORIDA, LLC 100 SOUTHEAST SECOND STREET **SUITE 2900** MIAMI, FL 33131 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. Lam 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 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Due by September 6, 2006 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS TITLE GOLD, MICHAEL M NAME 701 N.E. SIST STREET 450 NE 32 St, STREET ADDRESS CDY-ST-7P MIAMI, FL 33137 TITLE NAME STREET ADDRESS CITY-ST-71P TITLE-NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE Ĺ NAME STREET ADDRESS CITY-ST-ZI-TITLE NAME STREET ADORESS CITY-ST-ZIP TILE NAME STREET ADDRESS 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 propert 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.

**FILED**