


**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 27, 2007 08:00 AM
Secretary of State

DOCUMENT # P22357 1. Entity Name GENERAL GROWTH MANAGEMENT, INC.	
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Principal Place of Business 110 N WACKER CHICAGO, IL 60606 US	Mailing Address 110 N WACKER CHICAGO, IL 60606 US
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DO NOT WRITE IN THIS SPACE



04172007 No Chg-P CR2E034 (11/05)

4. FEI Number 42-1285297	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent

PRENTICE-HALL CORPORATION SYSTEM
1201 HAYES STREET
SUITE 105
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 reconstituting)

DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	DCEO
NAME	BUCKSBAUM, JOHN
STREET ADDRESS	110 N WACKER
CITY-ST-ZIP	CHICAGO, IL 60606
TITLE	COOP
NAME	MICHAELS, ROBERT A.
STREET ADDRESS	110 N WACKER
CITY-ST-ZIP	CHICAGO, IL 60606
TITLE	C
NAME	BUCKSBAUM, MATTHEW
STREET ADDRESS	110 N WACKER
CITY-ST-ZIP	CHICAGO, IL 60606
TITLE	S
NAME	GERN, RONALD L.
STREET ADDRESS	110 N. WACKER
CITY-ST-ZIP	CHICAGO, IL 60606
TITLE	AS
NAME	SIGAL, HOWARD A
STREET ADDRESS	110 N WACKER
CITY-ST-ZIP	CHICAGO, IL 60606
TITLE	DVCF
NAME	FREIBAUM, BERNARD
STREET ADDRESS	110 N WACKER
CITY-ST-ZIP	CHICAGO, IL 60606

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05/10/07-80066-019-150.00

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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: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/20/07 312 960-5000

Date

Daytime Phone #