2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State DOCUMENT # P27435 01-11-2006 90010 040 ***150.00 1. Entity Name FIRST FLEET CORPORATION Principal Place of Business Mailing Address 60001061 350 EAST LAS OLAS BLVD 940 RIDGEBROOK ROAD **SUITE 14000** ATTN: LEGAL DEPARTMENT FORT LAUDERDALE, FL 33301 SPARKS GLENCOE, MD 21152 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042006 CR2E034 (11/05) Applied For City & State City & State 4 EEL Number 06-1284025 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 120 HAYS STREET TALLAHASSEE, FL 32308 City Zip Code FL 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 **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS VAS TITLE Chief Financial Ofr. Change X Addition TITLE ☐ Defete NAME WEIKEL, JOSEPH W NAME Chris Gillis STREET ADORESS 1938 BABBS COURT STREET ADDRESS 11114 SW 37th Manor MARRIOTTSVILLE, MD 21104 C(TY-ST-Z)P CITY-ST-ZIP Davie, FL 33328 TD Pro TITLE TITLE Irene Kessler Delete NAME FLYNN, JOHN J NAME 1260 NW 78th Avenue STREET ADDRESS 2541 DEL LAGO DRIVE STREET ADDRESS Plantation, FL 33322 CITY-ST-7/P FT LAUDERDALE, FL 33316 CITY-ST-ZIP X Detete Change Addition TITLE TITLE Senior Vice President BUCKMAN, JAMES E NAME NAME George Kilroy 550 PARK AVENUE APT 53 STREET ADDRESS STREET ADORESS 7110 Charles Spring Way NEW YORK, NY 10021 CITY-ST-ZIP CITY-ST-ZIP Towson, MD 21204 TITLE ☐ Change X Addition TITLE **PCEO** Delete General Counsel NAME FLYNN, JOHN J NAME Frederick Witherby, Jr. 2541 DEL LAGO DR STREET ADDRESS STREET ADDRESS 9 Chestnut Street FORT LAUDERDALE, FL 33316 CITY-ST-ZIP CITY-ST-ZIP Vinalhaven, ME 04863 Sr. VP & Clerk ☐ Change Addition X Defete TITLE TITLE EVT NAME WYSHNER, DAVID B NAME William Brown STREET ADDRESS 55 GREAT OAK DRIVE STREET ADORESS 7 Pepperbush Lane CITY-ST-ZIP SHORT HILLS, NJ 07078 CITY-ST-ZIP Moorestown, NJ 08057 TITLE ☐ Change ☐ Addition TITLE SRVD Delete

12. Thereby 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 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 tike empowered.

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

NAME

SIGNATURE:

NAME STREET ADDRESS

CITY+ST-ZIP

BOOTH, HALDEN

4140 NO. OCEAN DRIVE, #302

LAUDERDALE BY THE SEA, FL 33308

Joseph Weikel

STREET ADDRESS CITY-ST-ZIP

01/04/06

410-771-2336

FILED Jan 11, 2006 8:00 am

Daytime Phone 6