2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 01, 2006 08:00 AN Secretary of State DOCUMENT # P31687 1. Entity Name GERMAIN PROPERTIES OF COLUMBUS, INC. Mailing Address Principal Place of Business 5777 SCARBOROUGH BOULEVARD 13315 N. TAMIAMI TRAIL NAPLES, FL 34110 US COLUMBUS, OH 43232-4748 US 04252006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 31-1223417 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROGERS, WILLIAM L DO NOT WRITE 10661 AIRPORT PULLING ROAD IN THIS SPACE SUITE 16 34109 NAPLES, 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. (NCTE. Registered Agent signature required when remstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PD TITLE GERMAIN, STEPHEN L. NAME STREET ADDRESS 5777 SCARBOROUGH BLVD CITY - ST-7IP COLUMBUS, OH 43232 TITLE GERMAIN, ROBERT LJR. NAME 13315 NORTH TAMIAMI TRAIL STREET ADDRESS NAPLES, FL 34110 CITY-ST-ZIP CD TITLE GERMAIN, SR. ROBERT L NAME STREET ADDRESS 13329 NORTH TAMIAMI TRAIL DO NOT WRITE NAPLES, FL 34110 CITY-ST-ZIP IN THIS SPACE TITLE MCCARTHY, SEAN H NAME 4130 MORSE CROSSING STREET ADDRESS COLUMBUS, OH 43219 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filips detection to the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and securate 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 of the receiver or trusted empewered to execute this feport as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 of changed, or on an attachment with an accuracy, with all other like empowered.

SIGNATURE:

CJTY - ST - 7JP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/06

614-416-33

Daylime Phone