

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P31733

FILED
Apr 20, 2007
Secretary of State

Entity Name: CBRE MELODY & COMPANY

Current Principal Place of Business:

5847 SAN FELIPE
SUITE 4400
HOUSTON, TX 77057

New Principal Place of Business:

2800 POST OAK BLVD
SUITE 2100
HOUSTON, TX 77056

Current Mailing Address:

100 NORTH SEPULVEDA BOULEVARD
SUITE 1000 C/O LEGAL SERVICES
EL SEGUNDO, CA 90245 US

New Mailing Address:

FEI Number: 74-1949382 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MELODY, LAWRENCE J
Address: 5847 SAN FELIPE, SUITE 4400
City-St-Zip: HOUSTON, TX 77057

Title: DEVP () Delete
Name: MIDLER, LAURENCE H
Address: 100 NORTH SEPULVEDA BOULEVARD, SUITE 1050
City-St-Zip: EL SEGUNDO, CA 90245

Title: D () Delete
Name: WHITE, BRETT
Address: 100 NORTH SEPULVEDA BOULEVARD, SUITE 1050
City-St-Zip: EL SEGUNDO, CA 90245

Title: EVPS () Delete
Name: FRAZER, BILL R
Address: 5847 SAN FELIPE, SUITE 4400
City-St-Zip: HOUSTON, TX 77057

Title: P () Delete
Name: MELODY, MICHAEL J
Address: 5847 SAN FELIPE, SUITE 4400
City-St-Zip: HOUSTON, TX 77057

Title: P (X) Delete
Name: MELODY, THOMAS J
Address: 5847 SAN FELIPE, SUITE 4400
City-St-Zip: HOUSTON, TX 77057

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MELODY, LAWRENCE J
Address: 2800 POST OAK BLVD, SUITE 2100
City-St-Zip: HOUSTON, TX 77056

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: STOFFERS, BRIAN F
Address: 2800 POST OAK BLVD, SUITE 2100
City-St-Zip: HOUSTON, TX 77056

Title: SCFO (X) Change () Addition
Name: FRAZER, BILL R
Address: 2800 POST OAK BLVD, SUITE 2100
City-St-Zip: HOUSTON, TX 77056

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRIAN D. MCALLISTER

SVP

04/20/2007

Electronic Signature of Signing Officer or Director

_____ Date