

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P31733

FILED  
Apr 11, 2008  
Secretary of State

Entity Name: CBRE MELODY & COMPANY

## Current Principal Place of Business:

2800 POST OAK BLVD  
SUITE 2100  
HOUSTON, TX 77056

## New Principal Place of Business:

2800 POST OAK BOULEVARD  
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:

11150 SANTA MONICA BOULEVARD  
SUITE 1600  
LOS ANGELES, CA 90025 US

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: 2800 POST OAK BLVD, SUITE 2100  
City-St-Zip: HOUSTON, TX 77056

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DEVP (X) Change ( ) Addition  
Name: MIDLER, LAURENCE H  
Address: 11150 SANTA MONICA BOULEVARD, SUITE 1600  
City-St-Zip: LOS ANGELES, CA 90025

Title: D (X) Change ( ) Addition  
Name: WHITE, BRETT  
Address: 11150 SANTA MONICA BOULEVARD, SUITE 1600  
City-St-Zip: LOS ANGELES, CA 90025

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

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

I hereby certify that the information supplied with this filing does not qualify 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

04/11/2008

Electronic Signature of Signing Officer or Director

Date