2006 FOR PROFIT CORPORATION

Apr 11, 2006 8:00 am Secretary of State ANNUAL REPORT 04-11-2006 90119 033 ***158.75 DOCUMENT # P9200001378 1. Entity Name FT EQUITY CORP. Principal Place of Business Mailing Address 60026968 8505 W IRLO BRONSON MEMORIAL HIGHWAY 8505 W IRLO BRONSON MEMORIAL HIGHWAY KISSIMMEE, FL 34747-8201 US KISSIMMEE, FL 34747-8201 US 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. 01192006 CR2E034 (11/05) Chg-P City & State City & State 4. FEI Number Applied For 59-3159652 Not Applicable Zip Country Zip 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 LOWER, BRIAN T Street Address (P.O. Box Number is Not Acceptable) 8505 WEST IRLO BRONSON MEMORIAL HIGHWAY KISSIMMEE, FL 34747-8201 City Zip Code 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 little if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. П Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ASAT TITLE ☐ Delete TITLE ☐ Addition CRENSHAW, CHIP NAME NAME 8700 TRAIL LAKE DR WEST STE 300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MEMPHIS, TN 38125 CITY-ST-7IP VPT ☐ Delete TITLE TITLE ☐ Change Addition BATT, WILLIAM R NAME NAME STREET ADDRESS 8700 TRAIL LAKE DR WEST STE 300 STREET ADDRESS MEMPHIS, TN 38125 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition WILSON, JR. C. KEMMONS NAME NAME STREET ADDRESS 8700 TRAIL LAKE DR WEST STE 300 STREET ADDRESS CITY-ST-ZIP MEMPHIS, TN 38125 CITY-ST-ZIP TITLE Delete TITI F ☐ Change ☐ Addition NAME MCCLAIN, GARY NAME 8700 TRAIL LAKE DR WEST STE 300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MEMPHIS, TN 38125 CITY-ST-ZIP

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 attagment with an address, with all other like empowered.

TITLE

NAME

TM.E

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY ST. ZIP

☐ Delete

☐ Delete

SIGNATURE:

WILSON, CAROLE W

MEMPHIS, TN 38125

MEMPHIS, TN 38125

WILSON, SPENCE

8700 TRAIL LAKE DR WEST STE 300

8700 TRAIL LAKE DR WEST STE 300

TITLE

NAME

TITLE NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

Gary McClain

901.346.8808

FILED

☐ Change

Change :

☐ Addition

☐ Addition

ATTACHMENT

#192600001378 FT EQUITY (FEI # 59-3159652)

8700 Trail Lake Dr. West, Suite 300 Memphis, TN 38125

C. Kemmons Wilson, Jr.

D/P

Spence Wilson

D

Carole Wilson West

D

William R. Batt

Executive VP/T

Chip Crenshaw

Asst. S/Asst. T

Amy Jarreau

Asst. S

Gary McClain

S/Asst. T

D=Director, C=Chairman, P=President, CEO=Chief Executive Officer, CFO=Chief Financial Officer, Sr. VP=Senior Vice President, VP=Vice President, S=Secretary, T=Treasurer, Asst.=Assistant