2005 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS

Mar 10, 2005 08:00 AM **Secretary of State DOCUMENT # P95000078799** 1. Entity Name CDG PROPERTY MANAGEMENT, INC. Mailing Address Principal Place of Business 505 SOUTH FLAGLER DRIVE **505 SOUTH FLAGLER DRIVE** SUITE 900 ATN D. MCCULLOUGH SUITE 900 WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401 01122005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-0620657 \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE HALL, ROBERT D PRES. 505 SOUTH FLAGLER DRIVE SUITE 900 IN THIS SPACE WEST PALM BEACH, FL 33401 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, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE HALL, ROBERT D 27 W 725 WASHINGTON AVE STREET ADDRESS CITY-ST-ZIP WINFIELD, IL 60190 TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CTTY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 like empowered.

SIGNATURE: SIGNATURE AND TYPES OR PRINTED MAKE OF SIGNING OFFICER OR DIRECTOR Data Dayline Phone #