2006 FOR PROFIT CORPORATION

Mar 01, 2006 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT # P96000101569 03-01-2006 90196 001 ***750.00 JUPITER PROPERTY MANAGEMENT, INC. Principal Place of Business Mailing Address C/O THE OLD MOUNTAIN COMPANY, INC. 225 WEST WACKER 00003282 225 WEST WACKER, SUITE 1500 **SUITE 1500** US CHICAGO, IL 60606 CHICAGO, IL 60606 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 02112006 Chg-P City & State City & State 4. FEI Number Applied For 13-3942329 Not Applicable Zip Country 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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S PINE ISLAND RD PLANTATION, FL 33324 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITI F Change ☐ Addition NAME FIELD. MARSHALL V NAME STREET ADDRESS 225 W WACKER DR, SUITE 1500 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHICAGO, IL ☐ Delete ☐ Change Addition PIROVANO, JOHN A NAME NAME STREET ADDRESS 551 FIFTH AVENUE, SUITE 1916 STREET ADDRESS NEW YORK, NY CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE - XI Change ■ Addition SPIOTTA, RONALD J HAMMOND, TORRENCE K. NAME NAME STREET ADDRESS 225 W WACKER DR STE 1500 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHICAGO, IL 60606 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME SVEC, CHRISTINE NAME STREET ADDRESS 225 W WACKER DR STE 1500 STREET ADDRESS CITY-ST-78P CITY-ST-7IP CHICAGO, IL 60606 Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Fiorida 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

CITY-ST-ZIP

CITY-ST-ZIP

NAME STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

TITLE

NAME

TED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

Christine Svec, Secretary

2/22/06

Date

FILED

312-917-1813

Daytime Phone #

Change

Addition