2006 FOR PROFIT CORPORATION

Apr 06, 2006 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P98000042521 1. Entity Name ZP NO. 54 MEMBER, INC. Principal Place of Business Mailing Address 111 PRINCESS ST PO BOX 2628 WILMINGTON, NC 28401 WILMINGTON, NC 28402 01092006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2086079 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 3. 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE _______ Signature: typed or printed name of registered agent end fills if applicable (NOTE: Registered Agent signature required when reinstating) DA7E 9. Election Campaign Financing \$5.00 May Be FILE NOWI!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE ZIMMER, JEFFREY L 111 PRINCESS ST STREET ADDRESS CITY-ST-ZIP WILMINGTON, NC 28401 TITLE U00000494352 04/20/06-80042-001 150.00 NAME ZIMMER, ALAN M STREET ADDRESS 111 PRINCESS ST CITY-ST-ZIP WILMINGTON, NC 28401 SD me ZIMMER, HERBERT J MAME STREET ADDRESS 111 PRINCESS ST DO NOT WRITE CITY-ST-21P WILMINGTON, NC 28401 THE IN THIS SPACE NAME MOSKOWITZ, CAROLYN F STREET ADDRESS 2107 ASCOTT PLACE CITY-ST-ZIP WILMINGTON, NC 28403 TOTALE NAME STREET ADDRESS CITY - ST-ZIP

12. Thereby 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 trustage 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 application with all other like empowered.

TITLE NAME STREET ADDRESS CITY-ST-ZIP

> INTED NAME OF SIGNING OFFICER OR DIRECTOR Zimmer, President Jeffrey

910/763-4669

FILED