2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 17, 2006 8:00 am Secretary of State **DOCUMENT # S41850** 03-17-2006 90137 019 ***150.00 1. Entity Name QUADRANGLE INVESTMENT CO. Principal Place of Business Mailing Address 27145 SHERATON DR 27145 SHERATON DR NOVI, MI 48377-3318 US NOVI, MI 48377-3318 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02182006 Chq-P CR2E034 (11/05) City & State City & State Applied For 4. FEI Number 65-0253272 Not Applicable 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 Name SIMON, ROBERT L JR 390 N ORANGE AVENUE SUITE 1500 Street Address (P.O. Box Number is Not Acceptable) ORLANDO, FL 32801 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. Lam familiar with, and accept the obligations of registered agent SIGNATURE_ 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 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME WISNE, ALAN L. NAME STREET ADDRESS 600 SAN MARCOS DR STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE, FL 33301 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition DAVIS, JAMES E NAME STREET ADDRESS 27145 SHERATON DR STREET ADDRESS CITY-ST-ZIP NOVI, MI 483773318 CHY-SI-7P TITLE ☐ Delete - --TITLE: - - Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME

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 charged, or on an attachfield with an address, with all other like empowered.

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-7IP

TITLE

GNING OFFICER OR DIRECTOR

Delete

3-8-06

Change

☐ Addition

FILED