₹2006 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 31, 2006 8:00 am Secretary of State DOCUMENT # F05000001520 08-31-2006 90001 006 ***150.00 MADISON OLD HYDE PARK INC. Principal Place of Business Mailing Address 1850 M STREET, N.W. 1850 M STREET, N.W. WASHINGTON, DC 20036 WASHINGTON, DC 20036 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07112006 CR2E034 (11/05) City & State Applied For City & State 4. FEI Number APPLIED FOR 20-2469198 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 C T CORPORATION SYSTEM -Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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. والإرائي والمراشق والمناطقة Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) In accordance with s. 607:193(2)(b), F.S., the 9. Election Campaign Financing - · :- -\$5.00 May Be--FILE NOW!!! FEE IS \$150.00 Added to Fees Trust Fund Contribution. Due by September 6, 2006 corporation did not receive the prior notice. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. President TITLE TITLE Change Delete ☐ Addition NAME HAMMOUR, AMER NAME STREET ADDRESS 2001 PENNSYLVANIA AVENUE, SUITE 950 STREET ADDRESS CITY-ST-ZIP WASHINGTON, DC 20006 CITY-ST-ZIP D 7 TITLE ☐ Delete TITLE ☐ Addition ANTHONY, WILLIAM D NAME NAME 2001 PENNSYLVANIA AVENUE, SUITE 950 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WASHINGTON, DC 20006 CITY-ST-ZIP Vice President ひとご TITLE Delete TITLE Change ☐ Addition BRAINERD, DAVID C NAME NAME STREET ADDRESS STREET ADDRESS 2001 PENNSYLVANIA AVENUE, SUITE 950 CITY-ST-ZIP WASHINGTON, DC 20006 CITY-ST-7IP TITLE **EVD** Delete TITLE □ Change ☐ Addition KARLEN, GREG T NAME NAME STREET ADDRESS 2001 PENNSYLVANIA AVENUE, SUITE 950 STREET ADDRESS WASHINGTON, DC 20006 CITY-ST-ZIP CITY-ST-ZIP Executive Vice President Change EVD TITLE ☐ Delete TITLE MOTTOLA, GARY F NAME NAME 2001 PENNSYLVANIA AVENUE, SUITE 950 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WASHINGTON, DC 20006 CITY-ST-ZIP Vice President Secretary Change & Treasurer VTAS) ANDREWS, PAUL NAME NAME STREET ADDRESS 1850 M STREET, N.W., 12TH FLOOR STREET ADDRESS CITY-ST-ZIP WASHINGTON, DC 20036 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 attachment of the corporation of the co

VP. Secretary & Treasurer

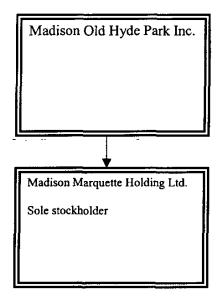
S GNATURE AND TYPED OR PRINTED NAME OF SIGNING SERVER OR DIRECTOR

FILED

ATTACHMENT 40102195MADISON OLD HYDE PARK INC., #F0500001520

a Delaware corporation **ENTITY SCHEMATIC**

As of March 1, 2006



ATTACHMENT

40102195 #F0500001528

MADISON OLD HYDE PARK INC.,

a Delaware corporation ENTITY INFORMATION

Certificate of Formation:

Certificate of Formation filed with the Secretary of State of Delaware on March 1, 2005

Foreign Qualifications:

Certificate of Qualification filed with the Secretary of State of Florida on March 10, 2005

Organizational ID:

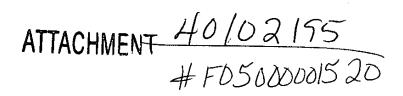
FEIN:

20-2469798

Stockholders:

Madison Marquette Holding Ltd. 1

100 shares



MADISON OLD HYDE PARK INC.,

a Delaware corporation, SIGNATURE BLOCK

Signature Block:

14.

As of March 1, 2006

Madison Old Hyde Park Inc. a Delaware corporation

By:

Paul Andrews, Vice President