2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F97000003754

1. Entity Name

EASTGROUP PROPERTIES, INC.



Principal Place of Business

188 E CAPITOL STREET 300 ONE JACKSON PLACE JACKSON, MS 39201 Mailing Address

188 E CAPITOL STREET 300 ONE JACKSON PLACE JACKSON, MS 39201 FILED Apr 30, 2007 08:00 A Secretary of State



DO NOT WRITE IN THIS SPACE

01052007 No Chg-P CR2E034 (11/05)

4. FEI Number Applied For

13-2711135 Not Applicable

5. Certificate of Status Desired Sa.75 Additional Fee Regulred

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

SIGNATURE:

DO NOT WRITE IN THIS SPACE

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						
FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Finance Trust Fund Contribution.			cing '	\$5.00 May Be Added to Fees	U00000748696 ;	
10.	OFFICERS AND DIREC	CTORS	!		- 02/11/01 200010 012 120*00	
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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 with an address, with all other like empowered.						