2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # 629347 03-23-2006 90017 014 ***150.00 1. Entity Name UNIVERSITY PROPERTIES, INC. Mailing Address Principal Place of Business 7001 TEMPLE TERRACE HWY 7001 TEMPLE TERRACE HWY 50004913 TEMPLE TERRACE, FL 33637 US TEMPLE TERRACE, FL 33637 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02082006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-1923507 Not Applicable Zip Zio Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required__ 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name YOUNG, JAMES S. JR. Street Address (P.O. Box Number is Not Acceptable) 7001 TEMPLE TERRACE HWY TEMPLE TERRACE, FL 33637 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 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$350.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE ☐ Chance ■ Addition YOUNG, JAMES S. JR. NAME NAME 7001 TEMPLE TERRACE HWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TEMPLE TERRACE, FL 33637 CITY-ST-7IP TITLE TITLE ☐ Change ☐ Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP ☐ Delete TITI F ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete □ Change ☐ Addition TITLE TITLE MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 truster of powered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 is changed; or on an attachment with an address, with all other like empowered.

FILED Mar 23, 2006 8:00 am