2005 FOR PROFIT CORPORATION

Apr 29, 2005 8:00 am Secretary of State **ANNUAL REPORT** 04-29-2005 90280 015 ***150.00 **DOCUMENT #829408** 1. Entity Name JCP REALTY, INC. Principal Place of Business Mailing Address 1401083**6** 6501 LEGACY DR P.O. BOX A1001 115 PLANO, TX 75024 N2 720 DALLAS, TX 75301 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04212005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 13-2709537 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION, FL 33324 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Defete TITLE ☐ Change ☐ Addition TITLE JOHNSON, MR. NAME 6501 LEGACY DR STREET ADDRESS STREET ADDRESS PLANO, TX 75024 CITY-ST-ZIP CITY-ST-7IP VTD ☐ Change ■ Addition TITLE ☐ Delete NAME NAPOLI, F N NAME 6501 LEGACY DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PLANO, TX 75024 CITY-ST-ZIP VC 🔀 Delete Change Addition TITLE TITI F FREDRO P.W. ROMESBURG, R.D. NAME NAME STREET ADDRESS 6501 LEGACY DR STREET ADDRESS CANO TY 75024 CITY-ST-ZIP CITY-ST-ZIP DALLAS, TX TETLE **EVD ™** Defete TITLE ☐ Change Addition EED, R.E. GARVEY, J.P. NAME NAME 6501LEGALY DR 6501 LEGACY DR. STREET ADDRESS STREET ADDRESS PLANO TX 75024 PLANO, TX 75024 CITY-ST-ZIP CITY-ST-ZIP AS TITLE Change ☐ Addition TITLE Delete VAWRINCK, J J NAME NAME STREET ADDRESS STREET ADDRESS 6501 LEGACY DR PLANO, TX 75024 CITY-ST-ZIP CITY-ST-ZIP V.D CAMPBELL, R.C. 6501 LEGACY DR. Addition ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PLANO TX 75024 CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 allachment with an address, with all other like empowered.

SIGNATURE: 2

VPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

972-431-2135

FILED