

2007 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B00000000343

Entity Name: HEAD ACQUISITION, L.P.

FILED
Apr 17, 2007
Secretary of State

Current Principal Place of Business:

225 W. WASHINGTON ST.
P.O. BOX 7033
INDIANAPOLIS, IN 462077033

New Principal Place of Business:

225 W. WASHINGTON ST.
INDIANAPOLIS, IN 46204

Current Mailing Address:

% CORPORATE PARALEGAL
225 W. WASHINGTON ST., P.O. BOX 7033
INDIANAPOLIS, IN 462077033

New Mailing Address:

FEI Number: 36-4391611 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: M04000003949
Name: SPG HEAD GP, LLC
Address: 115 W. WASHINGTON ST. SUITE 15E
City-St-Zip: INDIANAPOLIS, IN 46204

ADDRESS CHANGES ONLY:

Address: 225 W. WASHINGTON ST.
City-St-Zip: INDIANAPOLIS, IN 46204

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: JAMES A. SCHMIDT

AS

04/17/2007

Electronic Signature of Signing General Partner

Date