

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001376

FILED  
Apr 25, 2006  
Secretary of State

Entity Name: OFFICE SUITES PLUS PROPERTIES, INC.

## Current Principal Place of Business:

2333 ALEXANDRIA DRIVE  
LEXINGTON, KY 405043215

## New Principal Place of Business:

## Current Mailing Address:

2333 ALEXANDRIA DRIVE  
LEXINGTON, KY 405043215

## New Mailing Address:

FEI Number: 52-2105540

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: COB ( ) Delete  
Name: COWGILL, NORWOOD JR.  
Address: 2640 PARIS PIKE  
City-St-Zip: LEXINGTON, KY 40511

Title: PSD ( ) Delete  
Name: BAUGHMAN, JAMES C JR.  
Address: 2124 ISLAND DRIVE  
City-St-Zip: LEXINGTON, KY 40502

Title: CFO ( ) Delete  
Name: VITTITOW, DONALD F  
Address: 4508 MEADOWBRIDGE COURT  
City-St-Zip: LEXINGTON, KY 40515

Title: V ( ) Delete  
Name: BEAUCHAMP, SCOTT A  
Address: 102 REDWOOD DR.  
City-St-Zip: RICHMOND, KY 40475

Title: D ( ) Delete  
Name: DUPREE, THOMAS P  
Address: PO BOX 1149  
City-St-Zip: LEXINGTON, KY 40589

Title: D ( ) Delete  
Name: FURST, RICHARD  
Address: 2133 ROTHBURN RD  
City-St-Zip: LEXINGTON, KY 40555

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: CFO (X) Change ( ) Addition  
Name: VITTITOW, DONALD F  
Address: 1900 MEADOWBROOK CIR  
City-St-Zip: LEXINGTON, KY 40503

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: DEAN, DOUGLAS P  
Address: 106 W VINE STE 600  
City-St-Zip: LEXINGTON, KY 40508

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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 or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DONALD VITTITOW

CFO

04/25/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date