


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 17, 2006 08:00 AM
Secretary of State

DOCUMENT # F05000003173 1. Entity Name SITUS COMPANIES G.P., INC.	
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Principal Place of Business 4665 SOUTHWEST FREEWAY HOUSTON, TX 77027	Mailing Address 4665 SOUTHWEST FREEWAY HOUSTON, TX 77027
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DO NOT WRITE IN THIS SPACE	
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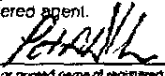


01102006 No Chg-P CR2E034 (11/05)

4. FEI Number 20-0534455	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent O'SA, PATRICK 2151 NW 2ND AVENUE, SUITE 101 BOCA RATON, FL 33431

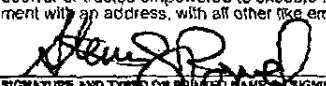
DO NOT WRITE IN THIS SPACE

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 <input checked="" type="checkbox"/> 	DATE 2/9/06
(NOTE: Registered Agent signature required when reappointing)	

FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	1800000471634 03/23/06-80005-004 150.00
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CP POWEL, STEVE 4665 SOUTHWEST FREEWAY HOUSTON, TX 77027
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV HOWARD, RALPH 4665 SOUTHWEST FREEWAY HOUSTON, TX 77027
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DST BRONSTEIN, MARTIN 4665 SOUTHWEST FREEWAY HOUSTON, TX 77027
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

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.		
SIGNATURE: 	DATE 3/1/06	DAYTIME PHONE 713-828-44
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		