2006 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # F96000003496

Principal Place of Business

30 SOUTH MERIDIAN STREET STE 1100 INDIANAPOLIS, IN 46204

KITE PROPERTIES, INC.

Mailing Address

30 SOUTH MERIDIAN STREET STE 1100 INDIANAPOLIS, IN 46204

FILED Mar 16, 2006 08:00 AM Secretary of State



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03132006 No Chg-P

CR2E034 (11/05)

4. FEI Number 35-1779428 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525

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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 m	itle if applicable. (NOTE: Registered A	gert signature required when reinstating)	DATE
	Election Campaign Figure)	70 CE 00 V	

FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00

 Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS TITLE NAME KITE, JOHN A STREET ADDRESS 30 SOUTH MERIDIAN STREET STE 1100 CITY-ST-ZIP INDIANAPOLIS, IN 46204 383 F NAME KITE, PAUL W STREET ADDRESS 30 SOUTH MERIDAN STREET STE 1100 CITY-ST-71P INDIANAPOLIS, IN 46204 3.817 KITE, ALVIN E STREET AGORESS 30 SOUTH MERIDIAN STREET 1100 CITY-ST-ZIP INDIANAPOLIS, IN 46204 TITLE STREET ADDRESS CITY-ST-ZIP 77Tr E NAME STREET ADDRESS CITY-ST-ZIP

U00000469000 03/25/06-80011-018 150.00

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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 it 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 who an address, with all other like empowered.

SIGNATURE:

TITLE
NAME
SYREET ADDRESS
CITY-ST-ZIP

TOWN TY ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/13/01

317,578-516

Date

RASS

Daytime Phone #