

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000003432

FILED
May 20, 2008
Secretary of State

Entity Name: SOUTHGATE TAMPA INDUSTRIAL, INC.

Current Principal Place of Business:

% QUADRELLE REALTY
ONE WEST AVE
LARCHMONT, NY 10538

Current Mailing Address:

% QUADRELLE REALTY
ONE WEST AVE
LARCHMONT, NY 10538

New Principal Place of Business:

C/O HUNTINGTON GROUP LLC
8360 WEST SAHARA AVENUE SUITE 230
LAS VEGAS, NV 89117 US

New Mailing Address:

C/O HUNTINGTON GROUP LLC
8360 WEST SAHARA AVENUE SUITE 230
LAS VEGAS, NV 89117 US

FEI Number: 52-2104828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

INCORPORATING SERVICES, LTD.
1540 GLENWAY DRIVE
TALLAHASSEE, FL 32301 US

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: /BEVERLY PORTER/

05/20/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: LANG, BARRY
Address: 5980 E. TERRA GRANDE
City-St-Zip: TUCSON, AZ 85750

Title: VCV () Delete
Name: WENDEL, GERALD
Address: 215 S. MONARCH ST
City-St-Zip: ASPEN, CO 81611

Title: TD () Delete
Name: LICHTER, STUART
Address: 4300 VIA ALONDRA
City-St-Zip: PALOS VERDES ESTATES, CA 90274

Title: AS () Delete
Name: BERGMAN, THOMAS H
Address: 525 VINE ST
City-St-Zip: CINCINNATI, OH 45202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PR (X) Change () Addition
Name: LANG, BARRY
Address: 5980 E. TERRA GRANDE
City-St-Zip: TUCSON, AZ 85750

Title: VP (X) Change () Addition
Name: WENDEL, GERALD
Address: 8360 WEST SAHARA AVENUE SUITE 230
City-St-Zip: LAS VEGAS, NV 89117

Title: TR (X) Change () Addition
Name: LICHTER, STUART
Address: 12214 LAKEWOOD BLVD.
City-St-Zip: DOWNEY, CA 90242

Title: AS (X) Change () Addition
Name: BERGMAN, THOMAS H
Address: 4695 LAKE FOREST DRIVE SUITE 200
City-St-Zip: CINCINNATI, OH 45242

I hereby certify that the information supplied with this filing does not qualify 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: /GERALD WENDEL/

VP

05/20/2008

Electronic Signature of Signing Officer or Director

Date