

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jan 10, 2006 8:00 am**  
**Secretary of State**

01-10-2006 90032 028 \*\*\*150.00

60000882



<b>DOCUMENT # J16871</b> 1. Entity Name <b>BUSCH PROPERTIES OF FLORIDA, INC.</b>					
Principal Place of Business <b>6817 WESTWOOD BOULEVARD ORLANDO, FL 32821</b>			Mailing Address <b>CORPORATE TAX DEPT. ONE BUSCH PLACE ST. LOUIS, MO 63118 US</b>		
2. Principal Place of Business  Suite, Apt. #, etc.			3. Mailing Address  Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		4. FEI Number <b>59-2679044</b>	
5. Certificate of Status Desired <input type="checkbox"/>				<b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent  <b>CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324</b>				7. Name and Address of New Registered Agent  Name Street Address (P.O. Box Number is Not Acceptable) City <span style="float: right;"><b>FL</b></span> Zip Code	
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 _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		<b>\$5.00 May Be Added to Fees</b>	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V</b> <b>VAN SLYKE, RICHARD</b> <b>6817 WESTWOOD BLVD</b> <b>ORLANDO, FL</b>	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>T</b> <b>KIMMINS, WILLIAM J</b> <b>ONE BUSCH PL</b> <b>ST LOUIS, MO</b>	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V/T</b> <b>KIMMINS, WILLIAM J</b> <b>ONE BUSCH PLACE</b> <b>ST LOUIS MO 63118</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>C</b> <b>RAMMES, WILLIAM L</b> <b>ONE BUSCH PL</b> <b>ST LOUIS, MO</b>	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>C/D</b> <b>BAKER, W RANDOLPH</b> <b>ONE BUSCH PLACE</b> <b>ST LOUIS MO 63118</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>P</b> <b>MARTZ, JOHN C., JR.</b> <b>8000 MARYLAND AVE, STE 350</b> <b>CLAYTON, MO</b>	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>S</b> <b>REEVES, LAURA H.</b> <b>ONE BUSCH PLACE</b> <b>ST. LOUIS, MO</b>	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>TC</b> <b>CASTAGNO, JOHN D</b> <b>ONE BUSH PL</b> <b>ST LOUIS, MO</b>	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V/TC</b> <b>GELNER, DENNIS J</b> <b>ONE BUSCH PLACE</b> <b>ST LOUIS MO 63118</b>	
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:			1/4/06 314/577-7996		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		
<b>DENNIS J GELNER, VP &amp; TAX CONTROLLER</b>					

# ATTACHMENT

## Officers and Directors

60000882  
#J16871

### Busch Properties of Florida, Inc.

Principal Place of Business: 6817 Westwood Blvd  
Orlando, FL 32821

Mailing Address:: One Busch Place  
St. Louis, MO 63118

<u>Officer</u>	<u>Title</u>
W. Randolph Baker	Chairman of the Board
John C. Martz Jr.	President
Richard N. VanSlyke	Vice President
William J. Kimmins Jr.	Vice President and Treasurer
Dennis J. Gelner	Vice President and Tax Controller
Laura H. Reeves	Secretary
Mark A. Rawlins	Assistant Treasurer

<u>Director</u>	<u>Title</u>
W. Randolph Baker	Director