

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J89213

FILED  
Apr 17, 2007  
Secretary of State

Entity Name: CITY CENTER PROPERTIES, INC.

## Current Principal Place of Business:

211 S.W. 2ND STREET  
STE A  
FT. LAUDERDALE, FL 33301

## New Principal Place of Business:

## Current Mailing Address:

211 S.W. 2ND STREET  
STE A  
FT. LAUDERDALE, FL 33301

## New Mailing Address:

11025 N W 28TH STREET  
CORAL SPRINGS, FL 33065

FEI Number: 59-2847509

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LETTMAN, ROBERT D  
8010 N. UNIVERSITY DRIVE  
2 F1  
TAMARAC, FL 33321 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: PD ( ) Delete  
Name: MAGID, DIANE H.,  
Address: 211 SW 2ND ST  
City-St-Zip: FT. LAUDERDALE, FL 33065

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: MAGID, DIANE H.,  
Address: 11025 N W 28TH STREET  
City-St-Zip: CORAL SPRINGS, FL 33065

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: DIANE MAGID

PD

04/17/2007

Electronic Signature of Signing Officer or Director

Date