

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K91413

FILED
Feb 25, 2008
Secretary of State**Entity Name:** REVENUE PROPERTIES MANAGEMENT COMPANY OF FLORIDA, INC.**Current Principal Place of Business:**2542 WILLIAMS BLVD.
ATTN: LEGAL DEPT.
KENNER, LA 70062 US**New Principal Place of Business:**2542 WILLIAMS BOULEVARD
KENNER, LA 70062 US**Current Mailing Address:**2542 WILLIAMS BLVD.
ATTN: LEGAL DEPT.
KENNER, LA 70062 US**New Mailing Address:**2542 WILLIAMS BOULEVARD
KENNER, LA 70062 US**FEI Number:** 72-1145122**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CONTEGA BUSINESS SERVICES, LLC
ONE INDEPENDENT DR.
SUITE 1200
JACKSONVILLE, FL 32202 US**Name and Address of New Registered Agent:**CONTEGA BUSINESS SERVICES, LLC
554 LOMAX STREET
JACKSONVILLE, FL 32204 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: CHRISTIAN COX PREJEAN, VP

02/25/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** T () Delete
Name: CHERAMIE, GUY M
Address: 2542 WILLIAMS BLVD
City-St-Zip: KENNER, LA 70062**Title:** DP () Delete
Name: MIATELLO, PAUL
Address: 2542 WILLIAMS BLVD.
City-St-Zip: KENNER, LA 70062**Title:** DV () Delete
Name: TALANO, JOHN
Address: 2542 WILLIAMS BLVD.
City-St-Zip: KENNER, LA 70062**Title:** S () Delete
Name: KUTCHER, ROBERT A
Address: 3850 N. CAUSEWAY BLVD., SUITE 900
City-St-Zip: METAIRIE, LA 70002**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** DP (X) Change () Addition
Name: MIATELLO, PAUL
Address: 2542 WILLIAMS BOULEVARD
City-St-Zip: KENNER, LA 70062**Title:** DV (X) Change () Addition
Name: TALANO, JOHN
Address: 2542 WILLIAMS BOULEVARD
City-St-Zip: KENNER, LA 70062**Title:** S (X) Change () Addition
Name: KUTCHER, ROBERT A
Address: 3850 NORTH CAUSEWAY BOULEVARD, SUITE 900
City-St-Zip: METAIRIE, LA 70002**Title:** T (X) Change () Addition
Name: CHERAMIE, GUY M
Address: 2542 WILLIAMS BOULEVARD
City-St-Zip: KENNER, LA 70062

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: PAUL MIATELLO

DP

02/25/2008

Electronic Signature of Signing Officer or Director

Date