

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L52099

FILED
Feb 24, 2006
Secretary of State

Entity Name: SANTA FE PROPERTIES, INC.

Current Principal Place of Business:

819 S. KINHS AVE.
BRANDON, FL 33511

New Principal Place of Business:

819 S. KINGS AVE.
BRANDON, FL 33511

Current Mailing Address:

819 S. KINHS AVE.
BRANDON, FL 33511

New Mailing Address:

819 S. KINGS AVE.
BRANDON, FL 33511

FEI Number: 59-2997982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEAN, ALVIN B III
819 S. KINGS AVE.
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

DEAN, BYRON
819 S. KINGS AVE.
BRANDON, FL 33511 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: BYRON DEAN

02/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPD () Delete
Name: DEAN, WILLIAM L
Address: 2502 BEACHWOOD LN
City-St-Zip: VALRICO, FL 33594

Title: VPD () Delete
Name: DEAN, ALVIN B., III,
Address: 819 S. KINGS AVE.
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPD (X) Change () Addition
Name: DEAN, BYRON
Address: 819 S KINGS AVE
City-St-Zip: BRANDON, FL 33511

Title: VP (X) Change () Addition
Name: DEAN, BYRON,
Address: 819 S. KINGS AVE.
City-St-Zip: BRANDON, FL 33511

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: BYRON DEAN

CPD

02/24/2006

Electronic Signature of Signing Officer or Director

Date