

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M11000

FILED  
May 30, 2006  
Secretary of State

Entity Name: ORANGE STATE RETAIL PROPERTIES, INC.

## Current Principal Place of Business:

1976 82ND AVE  
VERO BEACH, FL 32966 US

## New Principal Place of Business:

1320 POIPRAS DRIVE  
VERO BEACH, FL 32966 US

## Current Mailing Address:

PO BOX 690578  
VERO BEACH, FL 32969 US

## New Mailing Address:

FEI Number: 59-2491823      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COLLINS, GEORGE G JR  
756 BEACHLAND BLVD  
VERO BEACH, FL 32963 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

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: CEO ( ) Delete  
Name: THORNE, F L  
Address: 1652 THORNBERRY CIRCLE  
City-St-Zip: PALM CITY, FL 34990

Title: P ( ) Delete  
Name: COPELAND, PATRICK  
Address: 1320 POITRAS DRIVE  
City-St-Zip: VERO BEACH, FL 32963

Title: S ( ) Delete  
Name: WALKER, GAYLE  
Address: 6276 4TH STREET  
City-St-Zip: VERO BEACH, FL 32968

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: PATRICK COPELAND

P

05/30/2006

Electronic Signature of Signing Officer or Director

Date