

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000043327

FILED
Mar 19, 2006
Secretary of State

Entity Name: CARDEN REALTY & INVESTMENTS, INC.

Current Principal Place of Business:

19201 COLLINS AVENUE
SUITE CU-130
SUNNY ISLES, FL 33160

New Principal Place of Business:

19201 COLLINS AVENUE
SUITE CU-120
SUNNY ISLES, FL 33160

Current Mailing Address:

19201 COLLINS AVENUE
SUITE CU-130
SUNNY ISLES, FL 33160

New Mailing Address:

19201 COLLINS AVENUE
SUITE CU-120
SUNNY ISLES, FL 33160

FEI Number: 65-1002840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARCASSES, ANTHONY M
19201 COLLINS AVENUE
SUITE CU-130
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

CARCASSES, ANTHONY M
19201 COLLINS AVENUE
SUITE CU-120
SUNNY ISLES, FL 33160 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: ANTHONY M. CARCASSES

03/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARCASSES, ANTHONY M
Address: 19201 COLLINS AVENUE, SUITE CU-130
City-St-Zip: SUNNY ISLES, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARCASSES, ANTHONY M
Address: 19201 COLLINS AVENUE, SUITE CU-120
City-St-Zip: SUNNY ISLES, FL 33160

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: ANTHONY M. CARCASSES

PRES

03/19/2006

Electronic Signature of Signing Officer or Director

Date