

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000083199

Entity Name: KOP PROPERTIES, INC.

FILED
Feb 13, 2006
Secretary of State

Current Principal Place of Business:

19955 NORTHEAST 38TH COURT
SUITE 2601
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

19955 NORTHEAST 38TH COURT
SUITE 2601
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 65-1032288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOPLOWITZ, ANDREA
19955 NORTH EAST 38TH COURT
SUITE 2601
AVENTURA, FL 33180 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: P () Delete
Name: KOPLOWITZ, DAVID
Address: 19955 NORTHEAST 38TH COURT SUITE 2601
City-St-Zip: AVENTURA, FL 33180

Title: V () Delete
Name: KOPLOWITZ, SAMUEL D
Address: 19955 NORTHEAST 38TH COURT SUITE 2601
City-St-Zip: AVENTURA, FL 33180

Title: T () Delete
Name: KOPLOWITZ, ANDREA
Address: 19955 NORTHEAST 38TH COURT SUITE 2601
City-St-Zip: AVENTURA, FL 33180

Title: S () Delete
Name: KOPLOWITZ, BEVERLY
Address: 19955 NORTHEAST 38TH COURT SUITE 2601
City-St-Zip: AVENTURA, FL 33180

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:

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: DAVID KOPLOWITZ

P

02/13/2006

Electronic Signature of Signing Officer or Director

Date