2006 FOR PROFIT CORPORATION ANNUAL REPORT.

FILED Mar 22, 2006 08:00 Al DOCUMENT # P00000093349 **Secretary of State** GLADSTONE PROPERTIES, INC. Principal Place of Business Mailing Address 801 BRICKELL AVE. 801 BRICKELL AVE. 16TH FLOOR 16TH FLOOR MIAMI, FL 33131 MIAMI, FL 33131 01302006 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-1046710 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CT CORPORATION DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD 16TH FLOOR IN THIS SPACE PLANTATION, FL 33324 3. 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. I am tamiliar with, and accept the obligations of registered agent. SIGNATURE. Signature typed or printed name of registered agent and title it applicable (NOTE. Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 11000000477349 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution, Added to Fees 04/06/06-80048-019 150.0i 10. OFFICERS AND DIRECTORS TITLE **PSTD** RODRIGUEZ-FRAILE, GONZALO NAME 801 BRICKELL AVENUE, 16TH FLOOR STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING DEFICER OR DIRECTOR