

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000110107

FILED
Apr 16, 2010
Secretary of State

Entity Name: PHOENIX SHOPPING CENTER FUND, INC.

Current Principal Place of Business:

4650 DONALD ROSS ROAD
SUITE 200
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

2851 JOHN STREET
SUITE 1
MARKHAM ONTARIO, ON L3R 5R7

New Mailing Address:

FEI Number: 65-1059599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., STE. 4
WESTON, FL 33331 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: DP
Name: PRESTON, JOHN W.S.
Address: 4650 DONALD ROSS ROAD SUITE 200
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: DVS
Name: GREEN, ROBERT S
Address: 2851 JOHN STREET SUITE 1
City-St-Zip: MARKHAM ONTARIO CANADA, ON L3R 5R7 CA

Title: V
Name: WATSON, RUSS
Address: 7373 NORTH SCOTTSDALE RD SUITE A-250
City-St-Zip: SCOTTSDALE, AZ 85251

Title: V
Name: BEREZNICKI, HENRY
Address: 7373 NORTH SCOTTSDALE RD SUITE A-250
City-St-Zip: SCOTTSDALE, AZ 85251

I hereby 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 all other like empowered.

SIGNATURE: ROBERT GREEN

V

04/16/2010

Electronic Signature of Signing Officer or Director

Date