

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000085938

FILED
Apr 08, 2006
Secretary of State

Entity Name: SHOPPES OF FLAGLER CROSSING, INC.

Current Principal Place of Business:

6353 W ROGERS CIRCLE #1
BOCA RATON, FL 33487

New Principal Place of Business:

2206 W. ATLANTIC AVENUE
SUITE 201
DELRAY BEACH, FL 33445

Current Mailing Address:

P O BOX 273760
BOCA RATON, FL 33427

New Mailing Address:

FEI Number: 65-1134748 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAHAMOVITCH, HARRY H
6353 W ROGERS CIRCLE #1
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

HAHAMOVITCH, HARRY H
2206 W. ATLANTIC AVENUE
SUITE 201
DELRAY BEACH, FL 33445 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:

04/08/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPTS () Delete
Name: HAHAMOVITCH, HARRY H
Address: 6353 W ROGERS CIRCLE #1
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: HAHAMOVITCH, HARRY H
Address: 2206 W. ATLANTIC AVENUE, #201
City-St-Zip: DELRAY BEACH, FL 33445

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: HARRY H HAHAMOVITCH

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04/08/2006

Electronic Signature of Signing Officer or Director

Date