

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000032821

FILED
Apr 21, 2006
Secretary of State**Entity Name:** LOGGERHEAD PROPERTIES, INC.**Current Principal Place of Business:**725 NORTH A1A,
C 109
JUPITER, FL 33477**New Principal Place of Business:**725 NORTH A1A, ROAD
C 109
JUPITER, FL 33477**Current Mailing Address:**725 NORTH A1A,
C 109
JUPITER, FL 33477**New Mailing Address:**725 NORTH A1A, ROAD
C 109
JUPITER, FL 33477**FEI Number:** 01-0630172**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SHAW, MATHEW T P
725 NORTH A1A,
C 109
JUPITER, FL 33477 US**Name and Address of New Registered Agent:**SHAW, MATHEW T P
725 NORTH A1A, ROAD
C 109
JUPITER, FL 33477 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: MATTHEW T SHAW

04/21/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** D (X) Delete
Name: SINGER, JAY S D
Address: 725 NORTH A1A SUITE C109
City-St-Zip: JUPITER, FL 33477**Title:** P () Delete
Name: SHAW, MATTHEW T P
Address: 725 NORTH A1A SUITE C109
City-St-Zip: JUPITER, FL 33477**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** P (X) Change () Addition
Name: SHAW, MATTHEW T P
Address: 725 NORTH A1A ROAD SUITE C109
City-St-Zip: JUPITER, FL 33477

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: MATTHEW T SHAW

P

04/21/2006

Electronic Signature of Signing Officer or Director

Date