

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000055501

FILED
Aug 01, 2006
Secretary of State**Entity Name:** URBAN EQUITY, INC.**Current Principal Place of Business:**2714 N. 16TH STREET
TAMPA, FL 33605**New Principal Place of Business:**200 CENTRAL AVE
SUITE 1600
ST PETERSBURG, FL 33701**Current Mailing Address:**P.O. BOX 3273
TAMPA, FL 33602**New Mailing Address:**200 CENTRAL AVE
SUITE 1600
ST PETERSBURG, FL 33701**FEI Number:** 45-0507222**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MICHAEL P. HORAN, AS CHAPTER 11 TRUSTEE
401 EAST JACKSON STREET
SUITE 1700
TAMPA, FL 33602 US**Name and Address of New Registered Agent:**MICHAEL P. HORAN, AS CHAPTER 11 TRUSTEE
200 CENTRAL AVE
SUITE 1600
ST PETERSBURG, FL 33701 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:

08/01/2006

Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:**

Title: T () Delete
Name: MICHAEL P. HORAN, AS, CHAPTER 11 TR U STEE
Address: 401 EAST JACKSON STREET, SUITE 1700
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: MICHAEL P. HORAN, AS, CHAPTER 11 TR U STEE
Address: 200 CENTRAL AVE., SUITE 1600
City-St-Zip: ST PETERSBURG, FL 33701

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: MICHAEL P. HORAN

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08/01/2006

Electronic Signature of Signing Officer or Director_____
Date