

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000034673

Entity Name: 1200 PROPERTIES, INC.

FILED
Mar 16, 2006
Secretary of State

Current Principal Place of Business:

800 WEST OAKLAND PARK BLVD.
SUITE 100
FORT LAUDERDALE, FL 33311 US

Current Mailing Address:

800 WEST OAKLAND PARK BLVD.
SUITE 100
FORT LAUDERDALE, FL 33311 US

FEI Number: 02-0689004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

140 NW. 96 TR.
207
PLANTATION, FL 33324 US

New Mailing Address:

140 NW. 96 TR
207
PLANTATION, FL 33324 US

Name and Address of Current Registered Agent:

SIMRING, ELLIS S
800 WEST OAKLAND PARK BLVD.
SUITE 100
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

NAT, GRANIT
140 NW. 96 TR
207
PLANTATION, FL 33324 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: NAT GRANIT

03/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SIMRING, ELLIS S
Address: 800 WEST OAKLAND PARK BLVD., STE 100
City-St-Zip: FORT LAUDERDALE, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JOSEF, KANER
Address: 140 NW. 96 TR # 207
City-St-Zip: PLANTATION, FL 33324

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: JOSEF KANNER

D

03/16/2006

Electronic Signature of Signing Officer or Director

Date