

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000108092

FILED
Jul 19, 2005
Secretary of State

Entity Name: URBAN PROPERTY INVESTORS, INC

Current Principal Place of Business:

4330 W BROWARD BLVD
P
PLANTATION, FL 33317

New Principal Place of Business:

4330 W BROWARD BLVD
PLANTATION, FL 33317

Current Mailing Address:

3751 NW 7TH PLACE
FORT LAUDERDALE, FL 33311

New Mailing Address:

4330 W BROWARD BLVD
FORT LAUDERDALE, FL 33317

FEI Number: 20-1454367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBINSON, FUMIKO
4330 W BROWARD BLVD, STE P
STE P
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

LABON, NICK
4330 W BROWARD BLVD,
PLANTATION, FL 33317 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: NICK LABON

07/19/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROBINSON, F
Address: 4330 W BROWARD BLVD, STE P
City-St-Zip: PLANTATION, FL 33317

Title: VP () Delete
Name: JACKSON, WILL
Address: 4330 W BROWARD BLVD, STE P
City-St-Zip: PLANTATION, FL 33317

Title: VP () Delete
Name: LABONTE, NICHOLAS
Address: 4330 W. BROWARD BLVD. STE P
City-St-Zip: PLANTATION, FL 33317

Title: VP () Delete
Name: ROBINSON, LENNARD N
Address: 4330 W. BROWARD BLVD., STE P
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: MAX HNS,
Address: 4330 W BROWARD BLVD
City-St-Zip: PLANTATION, FL 33317

Title: VP (X) Change () Addition
Name: CENTURION DEVELOPMEN, T
Address: 4330 W BROWARD BLVD,
City-St-Zip: PLANTATION, FL 33317

Title: VP (X) Change () Addition
Name: DL PROPERTIES,
Address: 4330 W. BROWARD BLVD.
City-St-Zip: PLANTATION, FL 33317

Title: VP (X) Change () Addition
Name: LNR AND ASSOCIATES,
Address: 4330 W. BROWARD BLVD
City-St-Zip: PLANTATION, FL 33317

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: NICK LABON

VP

07/19/2005

Electronic Signature of Signing Officer or Director

Date