

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000015265

FILED
May 01, 2006
Secretary of State

Entity Name: URBAN LANDTRUST CORPORATION, INC.

Current Principal Place of Business:

600 BRICKELL AVE
SUITE 301F
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

600 BRICKELL AVE
SUITE 301F
MIAMI, FL 33131

New Mailing Address:

FEI Number: 34-2043366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSORIO, MAURICIO J PD
600 BRICKELL AVE
300-F
MIAMI, FL FL 33131 US

Name and Address of New Registered Agent:

OSORIO, MAURICIO J PD
600 BRICKELL AVE
301-F
MIAMI, FL FL 33131 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:

05/01/2006

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: MAURICIO, OSORIO J
Address: 600 BRICKELL AVE#300-F
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAURICIO, OSORIO J
Address: 600 BRICKELL AVE#301-F
City-St-Zip: MIAMI, FL 33131 US

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: MAURICIO OSORIO

PD

05/01/2006

Electronic Signature of Signing Officer or Director

Date