

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000109777

Entity Name: CENTERCON PROPERTIES, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

6905 VALENCIA DR
FISHER ISLAND, FL 331090601

New Principal Place of Business:

1221 BRICKELL AVE
SUITE 900
MIAMI, FL 33131

Current Mailing Address:

6905 VALENCIA DR
FISHER ISLAND, FL 331090601

New Mailing Address:

260 CRANDON BLVD
SUITE 32
KEY BISCAYNE, FL 33149

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIGAZZO, PAULO R
6905 VALENCIA DR
FISHER ISLAND, FL 331090601 US

Name and Address of New Registered Agent:

RIGAZZO, PAULO R
1221 BRICKELL AVE
SUITE 900
MIAMI, 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:

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RIGAZZO, PAULO R
Address: 6905 VALENCIA DR
City-St-Zip: FISHER ISLAND, FL 331090601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RIGAZZO, PAULO R
Address: 260 CRANDON BLVD # 32
City-St-Zip: KEY BISCAYNE, FL 33149

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: PAULO ROBERTO RIGAZZO

D

04/28/2006

Electronic Signature of Signing Officer or Director

Date