2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000132474

City-St-Zip:

BOCA RATON, FL 33431

Entity Name: CONSOLIDATED PROPERTY ASSOCIATES, INC.

FILED Apr 24, 2006 Secretary of State

| Current Principal Place of Business: | New Principal Place | New Principal Place of Business: | |
|---|--|--|--|
| 2423 NW 49TH LANE BOCA RATON, FL 33431 | | | |
| Current Mailing Address: | New Mailing Address | : | |
| 2423 NW 49TH LANE BOCA RATON, FL 33431 | | | |
| FEI Number: 20-3610857 FEI Number App | blied For () FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: Name and Address of New Registered Agent: | | | |
| RUBIN, FREDERICK 2423 NW 49TH LANE BOCA RATON, FL 33431 US | | | |
| The above named entity submits this state in the State of Florida. | ement for the purpose of changing its registered | I office or registered agent, or both, | |
| SIGNATURE: | | | |
| Electronic Signature of R | egistered Agent | Date | |
| Election Campaign Financing Trust Fund Contri | ibution (). | | |
| OFFICERS AND DIRECTORS: | ADDITIONS/CHANGE | S TO OFFICERS AND DIRECTORS: | |
| Title: D () Delete Name: RUBIN, FREDERICK Address: 2423 NW 49TH LANE | Title: Name: Address: | () Change () Addition | |

City-St-Zip:

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: FREDERICK RUBIN D 04/24/2006