

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P33383

Entity Name: OGDEN PLAZA, INC.

FILED
Apr 17, 2008
Secretary of State

Current Principal Place of Business:

1733 W FLETCHER AVE
TAMPA, FL 33612 US

New Principal Place of Business:

Current Mailing Address:

C/O RMC PROPERTY GROUP
1733 W FLETCHER AVE
TAMPA, FL 33612 US

New Mailing Address:

FEI Number: 95-4065142 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RMC PROPERTY GROUP
1733 W FLETCHER AVENUE
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

RMC PROPERTY GROUP
ATTN: JAMIE A. YOAKUM, CONTROLLER
1733 W FLETCHER AVENUE
TAMPA, FL 33612 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: JAMIE A. YOAKUM

04/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COHEN, EDWARD,
Address: 116 RADIO CIRCLE DR STE 200
City-St-Zip: MOUNT KISCO, NY 10549

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: SUZANNE L. RICE

VP

04/17/2008

Electronic Signature of Signing Officer or Director

Date