2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000018707

FILED Jan 08, 2006 Secretary of State

Entity Name: INTERGROUP PROPERTIES, INC. **Current Principal Place of Business: New Principal Place of Business:** 1901 N. SURF ROAD, #19 HOLLYWOOD, FL 33019 **Current Mailing Address: New Mailing Address:** P.O. BOX 253 **DANIA, FL 33004** FEI Number: 65-0405118 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SCHANTZ AND SCHANTZ PA SCHANTZ AND SCHANTZ PA 1565 N. PARK DRIVE, SUITE 100 1555 NORTH PARK DRIVE WESTON, FL 33326 SUITE 103 WESTON, FL 33326 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: 01/08/2006 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition DI MODICA, ROSEMARY Name: Name: 3801 NE 207TH STRET, #404AN Address: Address: City-St-Zip: AVENTURA, FL 33180 City-St-Zip: Title: () Delete Title: () Change () Addition BOGOSIAN, WANE M Name: Name: 1901 N SURF ROAD, APT 19 Address: Address: HOLLYWOOD, FL 33019 City-St-Zip: 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: W. MARK BOGOSIAN 01/08/2006 SEC