

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000018707

FILED
Jan 17, 2008
Secretary of State

Entity Name: INTERGROUP PROPERTIES, INC.

Current Principal Place of Business:

1901 N. SURF ROAD, #19
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 253
DANIA, FL 33004

New Mailing Address:

FEI Number: 65-0405118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHANTZ AND SCHANTZ PA
1555 NORTH PARK DRIVE
SUITE 103
WESTON, FL 33326 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: DI MODICA, ROSEMARY
Address: 3801 NE 207TH STRET, #404AN
City-St-Zip: AVENTURA, FL 33180

Title: S () Delete
Name: BOGOSIAN, WANE M
Address: 1901 N SURF ROAD, APT 19
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MARK BOGOSIAN

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01/17/2008

Electronic Signature of Signing Officer or Director

Date