2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000087692

Entity Name: SHOPPING CENTERS, ETC., INCORPORATED

FILED Apr 13, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

251 ROBIN ROAD 939 LONGDALE AVENUE ALTAMONTE SPRINGS, FL 32701 LONGWOOD, FL 32750

Current Mailing Address: New Mailing Address:

251 ROBIN ROAD 939 LONGDALE AVENUE ALTAMONTE SPRINGS, FL 32701 LONGWOOD, FL 32750

FEI Number: 59-3219349 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:

HENKHAUS, BARBARA
203 ADAIR AVE
LONGWOOD, FL 32750 US

HENKHAUS, BARBARA
939 LONGDALE AVENUE
LONGWOOD, FL 32750 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: 04/13/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTV () Delete Title: PSTV (X) Change () Addition

 Name:
 HENKHAUS, BARBARA
 Name:
 HENKHAUS, BARBARA

 Address:
 203 ADAIR AVE
 Address:
 939 LONGDALE AVE

 City-St-Zip:
 LONGWOOD, FL 32750
 City-St-Zip:
 LONGWOOD, FL 32750

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: BARBARA HENKHAUS PSTV 04/13/2006