

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000000503

FILED
Feb 16, 2007
Secretary of State

Entity Name: URBAN PROPERTIES OF CALIFORNIA, INC.

Current Principal Place of Business:

4890 WEST KENNEDY BOULEVARD
STE 920
TAMPA, FL 336091863

New Principal Place of Business:

4100 NEWPORT PLACE
SUITE 800
NEWPORT BEACH, CA 92660 US

Current Mailing Address:

4890 WEST KENNEDY BOULEVARD
STE 920
TAMPA, FL 336091863

New Mailing Address:

4100 NEWPORT PLALCE
SUITE 800
NEWPORT BEACH, CA 92660 US

FEI Number: 59-3288714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

F&L CORP
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 32202 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: D () Delete
Name: BRAY, DOREEN M
Address: 4890 W KENNEDY BLVD STE 920
City-St-Zip: TAMPA, FL 336091863

Title: VS () Delete
Name: BRAY, MATTHEW J
Address: 4890 W. KENNEDY BLVD STE 920
City-St-Zip: TAMPA, FL 336091863

Title: VT () Delete
Name: DALE, WEST A
Address: 4890 W. KENNEDY BLVD STE 920
City-St-Zip: TAMPA, FL 336091863

Title: V () Delete
Name: SCHAFER, JOHN H
Address: 4100 NEWPORT PLACE STE. 800
City-St-Zip: NEWPORT BEACH, CA 92660

Title: V () Delete
Name: THURTLIE, STEPHEN
Address: 2220 DOUGLAS BLVD #290
City-St-Zip: ROSEVILLE, CA 95661

Title: AVP () Delete
Name: LEMONS, DAWN M
Address: 4890 W KENNEDY BLVD 920
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BRAY, DOREEN M
Address: 400 N. ASHLEY DRIVE, SUITE 3010
City-St-Zip: TAMPA, FL 33602 US

Title: VPS (X) Change () Addition
Name: BRAY, MATTHEW J
Address: 400 N. ASHLEY DRIVE, SUITE 3010
City-St-Zip: TAMPA, FL 33602 US

Title: VP (X) Change () Addition
Name: DALE, WEST A
Address: 400 N. ASHLEY DRIVE, SUITE 3010
City-St-Zip: TAMPA, FL 33602 US

Title: P (X) Change () Addition
Name: BRAY, JOHN H
Address: 400 N. ASHLEY DRIVE, SUITE 3010
City-St-Zip: TAMPA, FL 33602 US

Title: VP (X) Change () Addition
Name: TROUTMAN, JOHN C
Address: 4100 NEWPORT PLACE, SUITE 800
City-St-Zip: NEWPORT BEACH, CA 92660 US

Title: ASVP (X) Change () Addition
Name: LEMONS, DAWN M
Address: 400 N. ASHLEY DRIVE, SUITE 3010
City-St-Zip: TAMPA, FL 33602 US

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: DAWN M. LEMONS

ASVP

02/16/2007

Electronic Signature of Signing Officer or Director

Date