

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000097594

Entity Name: TWO R.T. PROPERTIES, INC.

FILED
Mar 01, 2006
Secretary of State

Current Principal Place of Business:

1209 SOUTH SWINTON AVENUE
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

1209 SOUTH SWINTON AVENUE
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 65-0728768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGERS, JAMES B
1209 SOUTH SWINTON AVENUE
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

GAVSIE, HERSCHEL ESQ.
100 WEST CYPRESS CREEK ROAD
SUITE 700
FT. LAUDERDALE, FL 33309 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: HERSCHEL GAVSIE

03/01/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROGERS, JAMES B
Address: 1209 S SWINTON AVE
City-St-Zip: DELRAY BEACH, FL 33444

Title: D () Delete
Name: THOMAS, JACK T JR
Address: 1209 S SWINTON AVE
City-St-Zip: DELRAY BEACH, FL 33444

Title: D () Delete
Name: ROGERS, PAMELA K
Address: 1209 S SWINTON AVE
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ROGERS, JAMES B
Address: 1209 SOUTH SWINTON AVE
City-St-Zip: DELRAY BEACH, FL 33444

Title: DVP (X) Change () Addition
Name: THOMAS, JACK T JR
Address: 1209 SOUTH SWINTON AVE
City-St-Zip: DELRAY BEACH, FL 33444

Title: DST (X) Change () Addition
Name: ROGERS, PAMELA K
Address: 1209 SOUTH SWINTON AVE
City-St-Zip: DELRAY BEACH, FL 33444

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: JAMES B. ROGERS

DP

03/01/2006

Electronic Signature of Signing Officer or Director

Date