2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P98000049020 01-09-2006 90028 049 ***158.75 1. Entity Name CENTRE CITY PROPERTIES INC. Principal Place of Business Mailing Address 5600 HAMMOCK DRIVE 5600 HAMMOCK DRIVE 40000002 CORAL GABLES, FL 33156 CORAL GABLES, FL 33156 2. Principal Place of Business CR2E034 (11/05) 01042006 4. FEI Number Applied For FC 65-0841148 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Age 7. Name and Address of New Registered Agent Name MEYERS, MICHAEL 5600 HAMMOCK DR. Street Address (P.O. Box Number is Not Acceptable) WW WATOR CORAL GABLES, FL 33156 8. 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. I am familiar with the obligations of registered agent. -9.-Election Campaign Financing \$5:00 May Bo FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fee 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Defete TITLE ☐ Change ☐ Addition MEYERS, MICHAEL A NAME NAME 5000 HAMMON, DR. 60 EPGEWATER DR, 17E STREET ADDRESS STREET ADDRESS CORAL GABLES, FL 33155 CITY-ST-7IP CITY-ST-ZIP Change TITLE TIT! F ☐ Addition Detete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITEF Delete ☐ Change TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CiTY-ST-7iP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like appowered. SIGNATURE:

FILED

Jan 09, 2006 8:00 am