2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000074456

FILED Apr 18, 2006 Secretary of State

Entity Name: JACK'S SHOPPING CENTER & PLAZA LINDA I CORPORATION

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

5446 N. BAY RD. MIAMI BCH, FL 33140

Current Mailing Address: New Mailing Address:

PO BOX 402097 MIAMI BEACH, FL 331402097

FEI Number: 65-0859754 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:

GLOTTMANN, SAUL GLOTTMANN, JACK 5446 N. BAY RD. 5446 N. BAY RD.

MIAMI BCH, FL 33140 US MIAMI BCH, FL 33140 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: JACK GLOTTMANN 04/18/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: DPS (X) Change () Addition

 Name:
 GLOTTMAN, SAUL
 Name:
 GLOTTMAN, JACK

 Address:
 5446 N. BAY RD
 Address:
 5446 N. BAY RD

 City-St-Zip:
 MIAMI BCH, FL 33140
 City-St-Zip:
 MIAMI BCH, FL 33140

Title: S () Delete Title: DV (X) Change () Addition

 Name:
 GLOTTMAN, DALIA
 Name:
 GLOTTMAN, DALIA

 Address:
 5446 N. BAY RD
 Address:
 5446 N. BAY RD

 City-St-Zip:
 MIAMI BCH, FL 33140
 City-St-Zip:
 MIAMI BCH, FL 33140

Title: VP () Delete Title: D (X) Change () Addition

 Name:
 GLOTTMAN, JACK
 Name:
 GLOTTMAN, DEBORAH

 Address:
 5446 N. BAY RD
 Address:
 5446 N. BAY RD

 City-St-Zip:
 MIAMI BCH, FL 33140
 City-St-Zip:
 MIAMI BCH, FL 33140

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

 Name:
 Name:
 GLOTTMANN, LINDA

 Address:
 Address:
 5446 N. BAY ROAD

 City-St-Zip:
 City-St-Zip:
 MIAMI BEACH, FL 33140

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: JACK GLOTTMANN P 04/18/2006