

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000002779

Entity Name: SAKS PROPERTIES, INC.

FILED  
Apr 25, 2006  
Secretary of State

## Current Principal Place of Business:

305 AVENUE K SE  
WINTER HAVEN, FL 33880

## New Principal Place of Business:

826 FIRST STREET SOUTH  
WINTER HAVEN, FL 33880

## Current Mailing Address:

305 AVENUE K SE  
WINTER HAVEN, FL 33880

## New Mailing Address:

826 FIRST STREET SOUTH  
WINTER HAVEN, FL 33880

FEI Number: 59-3555503

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LOCKHART, STEVEN L  
305 AVENUE K  
WINTER HAVEN, FL 33880 US

## Name and Address of New Registered Agent:

LOCKHART, STEVEN L  
826 FIRST STREET SOUTH  
WINTER HAVEN, FL 33880 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: STEVEN L LOCKHART

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: LOCKHART, STEVEN L  
Address: 305 AVENUE K  
City-St-Zip: WINTER HAVEN, FL 33880

Title: D ( ) Delete  
Name: LOCKHART, KIMBERLY J  
Address: 305 AVENUE K  
City-St-Zip: WINTER HAVEN, FL 33880

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: LOCKHART, STEVEN L  
Address: 826 FIRST STREET SOUTH  
City-St-Zip: WINTER HAVEN, FL 33880

Title: D (X) Change ( ) Addition  
Name: LOCKHART, KIMBERLY J  
Address: 826 FIRST STREET SOUTH  
City-St-Zip: WINTER HAVEN, FL 33880

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: STEVEN L LOCKHART

D

04/25/2006

Electronic Signature of Signing Officer or Director

Date