2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 15, 2006
Secretary of State

DOCUMENT# P99000034636

Entity Name: PONCE LIGHTHOUSE PROPERTIES, INC.

Current Principal Place of Business:

4620 S ATLANTIC AVE
PONCE INLET, FL 32127

New Principal Place of Business:

P.O. BOX 723427
ATLANTA, GA 31139

Current Mailing Address:

P.O. BOX 723427
ATLANTA, GA 31139

New Mailing Address:

FEI Number: 59-3574079 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 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: P ( ) Delete
Name: MUELLER, MARK
Address: 1845 THE EXCHANGE
City-St-Zip: ATLANTA, GA 30339

Title: D ( ) Delete
Name: BRUGGEN, DAVID V
Address: 1845 THE EXCHANGE STE 200
City-St-Zip: ATLANTA, GA 30339

Title: S ( ) Delete
Name: GIGLIO, DOROTHY J
Address: 1845 THE EXCHANGE
City-St-Zip: ATLANTA, GA 30339

Title: T ( ) Delete
Name: MATHIS, STEVEN B
Address: 1845 THE EXCHANGE STE 200
City-St-Zip: ATLANTA, GA 30339

Title: D ( ) Delete
Name: CRIM, STEPHEN R
Address: 1845 THE EXCHANGE STE 200
City-St-Zip: ATLANTA, GA 30339

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: DOROTHY GIGLIO S 02/15/2006

Electronic Signature of Signing Officer or Director — Date