

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V53398

FILED
Apr 28, 2006
Secretary of State

Entity Name: SOUTHGATE SHOPPING CENTER, INC.

Current Principal Place of Business:

3333 S. ORANGE AVE
STE 217
ORLANDO, FL 32806 US

New Principal Place of Business:

Current Mailing Address:

3333 S. ORANGE AVE.
STE 217
ORLANDO, FL 32806 US

New Mailing Address:

FEI Number: 59-3148605 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSH, RANDOLPH J
250 PARK AVENUE S
5TH FLOOR
WINTER PARK, FL 32789 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: D () Delete
Name: DEMETREE, MARY
Address: 2462 EAST MICHIGAN STREET
City-St-Zip: ORLANDO, FL 32806

Title: T () Delete
Name: CLEMENT, ANN
Address: 2462 EAST MICHIGAN STREET
City-St-Zip: ORLANDO, FL 32806

Title: P () Delete
Name: JENKINS, WILLIAM C
Address: 2462 EAST MICHIGAN STREET
City-St-Zip: ORLANDO, FL 32806

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DEMETREE, MARY
Address: 3333 S. ORANGE AVENUE, STE. 217
City-St-Zip: ORLANDO, FL 32806

Title: T (X) Change () Addition
Name: CLEMENT, ANN
Address: 3333 S. ORANGE AVENUE, STE. 217
City-St-Zip: ORLANDO, FL 32806

Title: P (X) Change () Addition
Name: JENKINS, WILLIAM C
Address: 3333 S. ORANGE AVENUE, STE. 217
City-St-Zip: ORLANDO, FL 32806

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: ROBERT AMBRE II AS AGENT FOR OWNER

MR.

04/28/2006

Electronic Signature of Signing Officer or Director

_____ Date