2006 FOR PROFIT CORPORATION

ANNUAL REPORT

DOCUMENT # F97000003754



FILED

Apr 18, 2006 8:00 am Secretary of State 04-18-2006 90074 010 ***150.00 1. Entity Name EASTGROUP PROPERTIES, INC. Principal Place of Business Mailing Address **188 E CAPITOL STREET 188 E CAPITOL STREET** 300 ONE JACKSON PLACE 300 ONE JACKSON PLACE JACKSON, MS 39201 JACKSON, MS 39201 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 01242006 Chg-P Applied For City & State City & State 4. FEI Number 13-2711135 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code 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, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be \Box Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. CD TITLE ☐ Delete TITLE ☐ Change ☐ Addition SPEED, LELAND R NAME NAME STREET ADDRESS 300 ONE JACKSON PL-188 E CAPITAL ST STREET ADDRESS JACKSON MS 39201 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change □ Addition NAME HOSTER, DAVID H II NAME STREET ADDRESS 300 ONE JACKSON PL-188 E CAPITAL ST STREET ADDRESS CITY-ST-ZIP JACKSON, MS 39201 CITY-ST-7IP **STCF** TITLE ☐ Delete TITLE Change Change ☐ Addition MCKEY, N KEITH NAME 300 ONE JACKSON PL-188 E CAPITAL ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSON, MS 39201 CITY-ST-ZIE **VPCS** TITLE ☐ Delete TITLE ☐ Change ☐ Addition CORKERN, BRUCE NAME NAME STREET ADDRESS 300 ONE JACKSON PL-188 E CAPITAL ST STREET ADDRESS JACKSON, MS 39201 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TETLE ☐ Change ☐ Addition ALOIAN, D PIKE NAME NAME STREET ADDRESS 300 ONE JACKSON PL-188 E CAPITAL ST STREET ADDRESS CITY-ST-ZIP JACKSON, MS 39201 CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition ANAGNAS, ALEXANDER G NAME NAME STREET ADDRESS 300 ONE JACKSON PL-188 E CAPITAL ST STREET ADDRESS JACKSON, MS 39201 CITY-ST-ZIP 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

ATTACHMENT

EastGroup Properties, Inc. Board of Directors

D. Pike Aloian H.C. Bailey, Jr. Hayden C. Eaves III Fredric H. Gould David H. Hoster II Mary E. McCormick David M. Osnos Leland R. Speed