## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 26, 2007 08:00 All Secretary of State **DOCUMENT # M95996** 1. Entity Name CITY SHOPPING CENTERS, INC. Principal Place of Business Mailing Address 535 W PIKE ST PO BOX 840306 LAWRENCEVILLE, GA 30046 PEMBROKE PINES, FL 33084 US 04232007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1805852 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROSTAMIAN, BEN DO NOT WRITE 8359 BEACON BLVD **SUITE 415** IN THIS SPACE FORT MYERS, FL 33907 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. Jam familiar with, and accept Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signeture required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS **PMST** TITLE ROSTAMIAN, BEN NAME 8359 BEACON BLVD., #415 STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33907 U00000734185 DVC 05/09/07-80118-0na 15n.nn ROSTAMIAN, MANDANA NAME STREET ADDRESS 8359 BEACON BLVD., #415 CITY-ST-ZIP FORT MYERS, FL 33907 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITL F NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS

12. Thereby 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

4-23-07

754-423-7100

FILED