2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 01, 2007 08:00 A Secretary of State DOCUMENT # F03000001803 1. Entity Name THE PRICE REIT, INC. Principal Place of Business Mailing Address 3333 NEW HYDE PARK ROAD 3333 NEW HYDE PARK ROAD NEW HYDE PARK, NY 11042 NEW HYDE PARK, NY 11042 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 02132007 Chg-P City & State City & State 4. FEI Number Applied For 11-3437944 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 Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code FL 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. DATE Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when rainstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Detete ☐ Change TITLE Addition TITLE SCHINDLER, MICHAEL NAME NAME U00000750583 STREET ADDRESS 3333 NEW HYDE PARK ROAD STREET ADDRESS 05/18/07-80069-007 150.00 CITY-ST-ZIP CITY-ST-ZIP NEW HYDE PARK, NY 11042 ☐ Change Addition TITLE ☐ Delete TITLE COOPER, MILTON NAME NAME STREET ADDRESS 3333 NEW HYDE PARK ROAD STREET ADDRESS CITY-ST-ZiP NEW HYDE PARK, NY 11042 CITY-ST-ZIP PD ☐ Change Addition TITLE ☐ Delete TITLE FLYNN, MICHAEL J NAME NAME STREET ADDRESS 3333 NEW HYDE PARK ROAD STREET ADDRESS CITY - ST - ZIP NEW HYDE PARK, NY 11042 CITY - ST - ZIP ☐ Defete Change Addition TITLE TITLE KAUDERER, BRUCE M NAME NAME STREET ADDRESS STREET ADDRESS 3333 NEW HYDE PARK ROAD CITY - ST - ZIP CITY-ST-ZIP NEW HYDE PARK, NY 11042 ☐ Change ☐ Addition TITLE VC Delete TITLE NAME HENRY, DAVID B NAME STREET ADDRESS 3333 NEW HYDE PARK ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEW HYDE PARK, NY 11042 TITLE Delete TITLE Change Addition NAME COHEN, GLENN G NAME

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

STREET ADDRESS

SIGNATURE:

3333 NEW HYDE PARK ROAD

NEW HYDE PARK, NY 11042

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/4/07

516 869 9000

Daytime Phone #