2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 30, 2007 8:00 am **DOCUMENT # 229647 Secretary of State** 1. Entity Name 01-30-2007 90009 039 ***150.00 MONDEX REALTY, INC. Principal Place of Business Mailing Address C/O RICHARD ANDER C/O STEPHEN R. REINER 135 CENTRAL PARK WEST, 3-SC 197 CEDAR LANE NEW YORK NY 10023 TEANECK NJ 07666 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) (Applied For City & State City & State 4. FEI Number 59-1030974 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 GORDON, MITCHELL A. Street Address (P.O. Box Number is Not Acceptable) 149 SO RÍDGEWOOD AVE DAYTONA BCH FL 32115 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 regist and title it applicable. INOTE Registered Agent signature regulated when reinstatura) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. VD HHI Delete THILL ☐ Change ☐ Addition REINER, WESLEY NAMi NAME 2 SRINGHILL RD STREET ADDRESS STREET ADORESS NORTH SALEM NY 10560 CHY SEZIP CHY SEZIP Addition Change 11111 ☐ Defete 10113 REINER, STEPHEN NAM NAME 135 CENTRAL PARK WEST STRUCT ADDRESS ,3-SC STRUET ADDRESS NEW YORK, NY 00000 10023 CHY- \$1-70 CUY ST ZIE HILL Delete 11111 ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY ST 7/P CHY SL 7IP THE Delete Change ■ Addition NAMI NAMI STREET LADDERSS STREET ADDRESS CHY SI ZII CHY SL 702 Change Addition 11111 Delete HILL NAMI NAMI STREET ADDRESS STEEL LADDRESS CITY ST ZIP CITY ST ZIP THILE ☐ Delete mu ☐ Change ☐ Addition NAM NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CHY SE ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my signature shall have the same legal effect as if made under eath, 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.

FILED