## 2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED Jan 29, 2007 08:00 AM **DOCUMENT # 407259 Secretary of State** 1. Entity Name CONTINENTAL REALTY FINANCE CORPORATION Mailing Address Principal Place of Business C/O THE BROADSTONE GROUP, INC. 156 W 56TH ST, SUITE 1604 NEW YORK NY 10019 C/O THE BROADSTONE GROUP, INC. 156 W 56TH ST, SUITE 1604 NEW YORK NY 10019 3. Mailing Address 2. Principal Place of Business - No P.O, Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) Applied For City & State City & State 4. FEI Number 13-2743539 Not Applicab! Country Ζıp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BERGER & SHAPIRO Street Address (P.O. Box Number is Not Acceptable) 350 E. LAS OLAS BOULEVARD SUITE 1000 FT. LAUDERDALE FL 33301 Zip Code 8. The above named onlity 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 HATE Skyliature, typed or printed name of registered agent and title it applicable (NOTF: Registerchi Agent signature required when reinstalling) FILE NOW!!! FEE IS \$150.00 \$5.00 May B 9. Election Campaign Financing After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. DVS A kiiii HHE ☐ Change HH ☐ Delete BORY, JUDITH U00000608501 NAM NAME 156 WEST 56TH STREET STE 1604 02/01/07-80012-025 150.00 STREET ADDRESS STREET ADDRESS NEW YORK NY 10019 CHTY ST ZIP CITY ST 7IP DPT ☐ Change Aririsiis □ Delete MINE LOPATER, LAWRENCE NAME 156 WEST 56TH STREET STE 1604 STREET ADDRESS SINH LADDRESS NEW YORK NY 10019 CITY ST-ZIP CHY-SE-7IP ☐ Change Addition ☐ Defete RILLE HILL NAME NAM SIRLET ADDRESS STREET ADDRESS CITY-ST-7(P CITY ST ZIP ☐ Change Alatina Alatina 111113 Delete IIIIE NAME NAM STREET ADDRESS STREET ADDRESS CHY ST 7IP CITY ST 7IP Change Ackiiii Delete HH 11111 NAME SIDEL LADDRESS SIBILI ADDNESS CHY SI 70° CITY SE ZIP Arienii. ☐ Delete HHE Change III NAME NAM

12. I hereby 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 supplemental 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 direction 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 1: if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY ST 7IP

SIDLET ADDRESS

CITY ST ZIF

1/25/07 212-333-2107