2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

CITY-ST-21P

SIGNATURE:

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

SIGNATURE AND TYPED OR FRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 15, 2006 08:00 AM Secretary of State **DOCUMENT #453396** 1. Entity Name F & CREALTY, INC. Principal Place of Business Mailing Address 18-55 42ND STREET **18-55 42ND STREET** ASTORIA, NY 11105 ASTORIA, NY 11105 US US 02092006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1609859 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MORGENTALER, RICHARD, ATTY AT LAW DO NOT WRITE 1550 NE MIAMI GARDNS DR #500 SKYLAKE BNK N. MIAMI BCH., FL 33179 IN THIS SPACE 5. 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 title it applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE Ø CARONE, FRANK STREET ADDRESS 244 BOWERY ST CITY-ST-ZIP NEW YORK, NY DILE BRUCCULERI, JACK NAME STREET ADDRESS 18-55 42ND STREET B00000435643 02/25/06-80049-020 150.00 CITY-ST-ZIP ASTORIA, NY 11105 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-70 TITLE NAME STREET ADDRESS CITY-ST-ZIP 7:71 € NAME STREET ADDRESS

12. Thereby certify that the information supplied with this liling 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

SPCK Bruculeri.

FILED

Daytime Phone #