2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 11, 2007 08:00 AM **DOCUMENT #453396 Secretary of State** 1. Entity Name F & C REALTY, INC. Principal Place of Business Mailing Address 18-55 42ND STREET 18-55 42ND STREET ASTORIA, NY 11105 ASTORIA, NY 11105 US CR2E034 (11/05) 01052007 No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 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, typed or printed name of registered agent and little if 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, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME CARONE, FRANK 244 BOWERY ST STREET ADDRESS CITY-ST-7IP NEW YORK, NY TITLE NAME BRUCCULERI, JACK STREET ADDRESS 18-55 42ND STREET ASTORIA, NY 11105 CITY-ST-ZIP me NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP THE IN THIS SPACE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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. JAK ORVENIEN