

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 839612

FILED  
Apr 17, 2007  
Secretary of State

Entity Name: W R C PROPERTIES, INC.

## Current Principal Place of Business:

730 THIRD AVENUE  
9TH FLOOR  
NEW YORK, NY 10017

## New Principal Place of Business:

## Current Mailing Address:

730 THIRD AVENUE  
9TH FLOOR  
NEW YORK, NY 10017

## New Mailing Address:

FEI Number: 51-0141732      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: S ( ) Delete  
Name: SERLEN, MARK L  
Address: 730 THIRD AVENUE, 9TH FL.  
City-St-Zip: NEW YORK, NY 10017

Title: PD ( ) Delete  
Name: GARBUTT, THOMAS  
Address: 730 THIRD AVENUE  
City-St-Zip: NEW YORK, NY 10017

Title: T ( ) Delete  
Name: CHINERY, GARY  
Address: 730 THIRD AVE  
City-St-Zip: NEW YORK, NY 10017

Title: D ( ) Delete  
Name: AMATO, SUZAN  
Address: 730 THIRD AVENUE  
City-St-Zip: NEW YORK, NY 10017

Title: D ( ) Delete  
Name: MCANDREWS, PHILIP  
Address: 730 THIRD AVENUE  
City-St-Zip: NEW YORK, NY 10017

Title: D ( ) Delete  
Name: WOOD, MARK J  
Address: 730 THIRD AVENUE  
City-St-Zip: NEW YORK, NY 10017

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change ( ) Addition  
Name: SERLEN, MARK L  
Address: 730 THIRD AVENUE 14TH FLOOR  
City-St-Zip: NEW YORK, NY 10017

Title: P (X) Change ( ) Addition  
Name: GARBUTT, THOMAS C  
Address: 730 THIRD AVENUE 14TH FLOOR  
City-St-Zip: NEW YORK, NY 10017

Title: T (X) Change ( ) Addition  
Name: CHINERY, GARY  
Address: 730 THIRD AVENUE 14TH FLOOR  
City-St-Zip: NEW YORK, NY 10017

Title: MGR (X) Change ( ) Addition  
Name: AMATO, SUZAN  
Address: 730 THIRD AVENUE 14TH FLOOR  
City-St-Zip: NEW YORK, NY 10017

Title: VP (X) Change ( ) Addition  
Name: MCANDREWS, PHILIP  
Address: 730 THIRD AVENUE 14TH FLOOR  
City-St-Zip: NEW YORK, NY 10017

Title: MGR (X) Change ( ) Addition  
Name: WOOD, MARK J  
Address: 730 THIRD AVENUE 14TH FLOOR  
City-St-Zip: NEW YORK, NY 10017

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARK J. WOOD

MGR

04/17/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date