2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT #855470

1. Entity Name

KELLOGG PROPERTIES OF DELAWARE, INC.



Principal Place of Business

7 WEST 51ST STREET

5TH FLOOR NEW YORK, NY 10019 Mailing Address

7 WEST 51ST STREET 5TH FLOOR

NEW YORK, NY 10019

FILED Feb 14, 2007 8:00 am Secretary of State

02-14-2007 90063 030 ***150.00

40017395



DO NOT WRITE IN THIS SPACE

01042007 No Chq-P CR2E034 (11/05)

4. FEI Number 13-3088629 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

STEIGEL, DEEBBIE DEBSIE KELLOGG PROPERTIES INC. 2515 SHADER RD. ST 5 ORLANDO, FL 32804

DC	NOT	WRITE
IN	THIS	SPACE

the obligat	named entity submits this statement for the plions of registered agent.	surpose of changing its registe	ered office or r	egistered agent, or bo	th, in the State of Florida. I am familiar with, and accept	
SIGNATURE.	Signature, typed or printed name of registered agent and title	f applicable (NOTE: Registe	ered Agent signature	required when reinstating)	DATE	
	E NOW!!! FEE IS \$150.00 ay 1, 2007 Fee will be \$550.00	Election Campaign Fin Trust Fund Contribution		\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIREC	CTORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD KLEGER, DAVID S. 1165 PARK AVENUE NEW YORK, NY 10128					
TITLE NAME STREET ADDRESS GITY-ST-ZIP	VSD ALPERT, DAVID J. 10 WITHINGTON ROAD SCARSDALE, NY 10583					
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN '	THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS						

12. I hereby certify that the information supplied with this filling 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED IN THE OF SIGNING OFFICER OR DIRECTO

1-26-07

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