2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2006 8:00 am Secretary of State DOCUMENT # F01000005877 04-28-2006 90157 039 ***150.00 CATFISH (DE) QRS 14-79, INC. Principal Place of Business Mailing Address 400000 + ₩ C/O W.P. CAREY & CO. LLC C/O W.P. CAREY & CO. LLC **50 ROCKEFELLER PLAZA 50 ROCKEFELLER PLAZA** NEW YORK, NY 10020 NEW YORK, NY 10020 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04202006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 52-2353134 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 Zip Code 8. 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. Fam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. П Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change ☐ Addition CAREY, WILLIAM P NAME NAME STREET ADDRESS 50 ROCKEFELLER PLAZA, 2ND FLOOR STREET ADDRESS CITY-ST-ZIP NEW YORK; NY 10020 CITY-ST-7IP **SVP** TITLE ☐ Delete TITLE ☐ Change ☐ Addition JANES, CARYN E 50 ROCKEFELLER PLAZA, 2ND FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 100201605 CITY-ST-ZIP TITLE Delete ☐ Change ■ Addition NAME DUGAN, GORDON F STREET ADDRESS 50 ROCKEFELLER PLAZA, 2ND FLOOR STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10020 CITY-ST-ZIP Addition TITLE ☐ Delete ☐ Change ASSISTANT TREASURER FERNANDEZ, CLAUDE F NAME ANSON S. WONG STREET ADDRESS 50 ROCKEFELLER PLAZA, 2ND FLOOR STREET ADDRESS 50 ROCKEFELLER PLAZA, 2ND FLOOR CITY-ST-ZIP NEW YORK, NY 10020 CITY-ST-ZIP NEW YORK, NEW YORK 10020-1605 TITLE: ☐ Delete TITLE ☐ Change Addition KEHOE, ROBERT C NAME NAME STREET ADDRESS 50 ROCKEFELLER PLAZA, 2ND FLOOR STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 100201605 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME **GUERRERO YASMIN** NAME

12. Thereby 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.

CITY-ST-ZIP

STREET ADDRESS

SIGNATURE: ANSON S. WUNG, ASSIST ANSON S. WONG, ASSISTANT TREASURER

50 ROCKEFELLER PLAZA, 2ND FLOOR

NEW YORK, NY 10020

STREET ADDRESS

212-492-1100

Daytime Phone #

FILED