2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 30, 2007 08:00 Al Secretary of State DOCUMENT #'F03000000709 AUBURNDALE PROPERTIES, INC. Principal Place of Business Mailing Address **50 TICE BOULEVARD 50 TICE BOULEVARD** WOODCLIFF LAKE, NJ 07677 WOODCLIFF LAKE, NJ 07677 CR2E034 (11/05) 04202007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3174313 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SAFCHIK, JEFFREY DO NOT WRITE 2601 S BAYSHORE DRIVE COCONUT GROVE, FL 33133 IN THIS SPACE 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 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 OFFICERS AND DIRECTORS 10. TITI F DEMPSEY, JOSEPH J JR NAME STREET ADDRESS **50 TICE BLVD** WOODCLIFF LAKE, NJ 07677 CITY-ST-ZIP TITLE WALL, SHALOM NAME STREET ADDRESS 50 TICE BLVD WOODCLIFF LAKE, NJ 07677 CITY-ST-ZIP TITLE DOBLIN, JEFFREY NAME STREET ADDRESS 50 TICE BLVD DO NOT WRITE CITY-ST-ZIP WOODCLIFF LAKE, NJ 07677 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 appears in Block 10 or Block 11 if

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STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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