## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # F03000002182

1. Entity Name UNRELATED CORP.

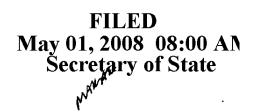


Principal Place of Business

SIGNATURE:

C/O THE RELATED COMPANIES, LP 60 COLUMBUS CIRCLE NEW YORK, NY 10023 Mailing Address

C/O THE RELATED COMPANIES, LP 60 COLUMBUS CIRCLE NEW YORK, NY 10023





03062008

No Chg-P

CR2E034 (11/05)

4. FEI Number 13-3015340

Applied For Not Applicable

212 425837

5. Certificate of Status Desired

182

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525

## DO NOT WRITE 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 Florida. I am familiar with, and accept the obligations of registered agent.				
SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered			egistered Agent signature required when reinstating)	DATE
FILE NOW!!! FEE IS \$150.00  After May 1, 2008 Fee will be \$550.00  9. Election Campaign Final Trust Fund Contribution.		_ +====================================		
10.	OFFICERS AND DIREC	TORS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP ROSS, STEPHEN M 60 COLUMBUS CIRCLE NEW YORK, NY 10023			J. U00000941904
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MAKAR, JESSICA 60 COLUMBUS CIRCLE NEW YORK, NY 10023			05/28/08-80126-006 158 75
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MCGUIRE, SUSAN J 60 COLUMBUS CIRCLE NEW YORK, NY 10023		DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T BRENNER, MICHAEL 60 COLUMBUS CIRCLE NEW YORK, NY 10023		IN I	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				
TITLE NAME STREET AODRESS CITY-ST-ZIP			ned a	
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.				

OF SIGNING OFFICER OR DIRECTOR