2007 FOR PROFIT CORPORATION
ANNUAL REPORT

DOCUMENT # F04000006370

1. Entity Name
ROCKEFELLER & ASSOCIATES REALTY, INC.

Principal Place of Business	Mailing Address
C/O RICHARD CATALDO 30 ROCKEFELLER PLZ RM 5600 NEW YORK, NY 10112	C/O RICHARD CATALDO 30 ROCKEFELLER PLZ RM 5600 NEW YORK, NY 10112

DO NOT WRITE IN THIS SPACE

03292007   No Chg-P   CR2E034 (11/05)

4. FEI Number		Applied For
94-3124705		Not Applicable

5. Certificate of Status Desired ☐   **$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

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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 title if applicable   (NOTE: Registered Agent signature required when reinstating)   DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2007 Fee will be $550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐   **$5.00** May Be
Added to Fees

10.   OFFICERS AND DIRECTORS

TITLE	PD
NAME	SALOMON, RICHARD E
STREET ADDRESS	610 FIFTH AVENUE, 7TH FLOOR
CITY-ST-ZIP	NEW YORK, NY 10020
TITLE	DT
NAME	CATALDO, RICHARD
STREET ADDRESS	ROOM 5600, 30 ROCKEFELLER PLAZA
CITY-ST-ZIP	NEW YORK, NY 10112
TITLE	DS
NAME	HERMAN, PETER W
STREET ADDRESS	C/O MILBANK, TWEE, ET AL, 1 CHASE MANHATTA
CITY-ST-ZIP	NEW YORK, NY 10005
TITLE	V
NAME	ERB, MICHAEL S
STREET ADDRESS	655 MONTGOMERY ST
CITY-ST-ZIP	SAN FRANCISCO, CA 94103
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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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.

SIGNATURE: _Richard Cataldo_   3/20/07   212 649 5707
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   Date   Daytime Phone #