2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F05000001724

1. Entity Name
FIRST RATE CAPITAL CORP.

Principal Place of Business	Mailing Address
225 BROADHOLLOW ROAD, STE 132W MELVILLE, NY 11747	225 BROADHOLLOW ROAD, STE 132W MELVILLE, NY 11747

DO NOT WRITE IN THIS SPACE

04132007   No Chg-P   CR2E034 (11/05)

4. FEI Number	Applied For
11-3129435	Not Applicable

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

6. Name and Address of Current Registered Agent

SCHWARTZMAN, HOPE
3950 E COCO PLUM CIRCLE
COCONUT CREEK, FL 33063

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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	PC
NAME	ARENA, THOMAS
STREET ADDRESS	1 SEABURY ROAD
CITY-ST-ZIP	GARDEN CITY, NY 11530

TITLE	VPVC
NAME	BRAND, LARRY
STREET ADDRESS	58 FLOWER LANE
CITY-ST-ZIP	JERICHO, NY

TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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NAME	
STREET ADDRESS	
CITY-ST-ZIP	

TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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05/03/07-80055-011 150.00

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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: _Thomas Arena, Pres._   4/13/07

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   Date   Daytime Phone #