

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001724

FILED
Apr 03, 2008
Secretary of State

Entity Name: FIRST RATE CAPITAL CORP.

Current Principal Place of Business:

225 BROADHOLLOW ROAD, STE 132W
MELVILLE, NY 11747

New Principal Place of Business:

Current Mailing Address:

225 BROADHOLLOW ROAD, STE 132W
MELVILLE, NY 11747

New Mailing Address:

FEI Number: 11-3129435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CT CORPORATION SYSTEMS
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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.

SIGNATURE: MADONNA CUDDIHY

04/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: ARENA, THOMAS
Address: 1 SEABURY ROAD
City-St-Zip: GARDEN CITY, NY 11530

Title: VPVC () Delete
Name: BRAND, LARRY
Address: 58 FLOWER LANE
City-St-Zip: JERICO, NY

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: THOMAS ARENA

PRES

04/03/2008

Electronic Signature of Signing Officer or Director

Date