2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 26, 2007 8:00 am Secretary of State

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COLUMBUS TOWERS, LTD. CORP. Mailing Address - 40084786 Principal Place of Business 111 GREAT NECK ROAD 120 WEST 23RD STREET NEW YORK, NY 10011 GREAT NECK, NY 11021 2. Principal Place of Business - No P.O. Box # 120 West 23rd St. 3. Mailing Addres C/o Murray Frank 111 Great Neck Rd.
Suite, Apt. #, etc. Suite, Apt. #, etc. 01162007 CR2E034 (12/06) Chg-P 308 Applied For 4. FEL Number City & State City & State New York, NY 13-3634491 Not Applicable Great Neck, NY Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 10011 11021 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name UNITED CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 9200 SOUTH DADELAND BLVD., SUITE 508 MIAMI, FL 30084 City Zip Code FL 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 SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NOTE, Registered Agent signature required when reinstating) DATE 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change ☐ Addition PCD ☐ Delete TITLE TITLE MINEROF, ARTHUR NAME NAME 120 WEST 23RD STREET STREET ADORESS STREET ADDRESS 120 West 23rd Street CITY-ST-ZIP NEW YORK, NY 10011 CITY-ST-ZIP Change ■ Addition ☐ Delete TITLE TITLE NAME GENCO, LAWRENCE NAME STREET ADDRESS 1.30 WEST 23RD STREET STREET ADDRESS 120 West 23rd Street NEW YORK, NY 10011 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition □ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME

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 it 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 of the corporation or the received

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP