2007 FOR PROFIT CORPORATION

Feb 26, 2007 08:00 Al **ANNUAL REPORT Secretary of State** DOCUMENT # F06000005020 ELM STREET PROPERTY MANAGEMENT, INC. Principal Place of Business Mailing Address 237 MAIN ST. 237 MAIN ST. **STE 600** STE 600 BUFFALO, NY 14203 BUFFALO, NY 14203 CR2E034 (11/05) 02202007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-4436351 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BURNS, THERESA M DO NOT WRITE 9439 SAN JOSE BLVD. WOODLAKE PARK APTS. OFFICE IN THIS SPACE JACKSONVILLE, FL 32257 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. The second of th Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ---- DATE . 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME BURNS, THERESA M 237 MAIN ST. STE 600 STREET ADDRESS CITY-ST-ZIP BUFFALO, NY 14203 TITLE U000000648152 NAME O'MARA, MICHAEL M 03/06/07-80101-009 150.00 STREET ADDRESS 237 MAIN ST. STE 600 CITY-ST-ZIP BUFFALO, NY 14203 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 of 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:

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2.20.07

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Daytime Phone #