2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # F07000004200 Aug 21, 2008 08:00 AM Secretary of State AFP FIFTY THREE CORP. Principal Place of Business Mailing Address 9 PARK PLACE 9 PARK PLACE GREAT NECK, NY 11021 GREAT NECK, NY 11021 07112008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 26-0413039 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 IN THIS SPACE 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be in accordance with s. 607.193(2)(b), F.S., the П Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 12, 2008 OFFICERS AND DIRECTORS 10. TITLE MICELI, ANTHONY NAME % UNITED CAPITAL CORP. 9 PARK PLACE STREET ADDRESS CITY-ST-ZIP GREAT NECK, NY 11021 U00000958053 08/21/08-80001-003 150.00 TITLE LAMORETTI, MICHAEL NAME STREET ADDRESS % UNITED CAPITAL CORP. 9 PARK PLACE GREAT NECK, NY 11021 CITY-ST-ZIP TITLE WEINBAUM, MICHAEL NAME % UNITED CAPITAL CORP. 9 PARK PLACE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP GREAT NECK, NY 11021 TITLE IN THIS SPACE NAME STREET ADDRESS

12. Thereby 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 or trustee employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapter does not attachment with an address with all total rike employered.

SIGNATURE:

CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

IGNATURE AND TYPEOOF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

VILL PRESIDENT

7/11/08

516-466-6464

Daytime Pho