2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 09, 2006 08:00 AM DOCUMENT # F95000001764 **Secretary of State** E.M. DEVLIN REALTY INC. Principal Place of Business Mailing Address 249 PLANDOME RD. 249 PLANDOME RD. MANHASSET, NY 11030 MANHASSET, NY 11030 01032006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 11-2570736 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MOORE, W. RODGERS DO NOT WRITE ONE LINCOLN PLACE 1900 GLADES RD., STE 401 IN THIS SPACE BOCA RATON, FL 33431 5. 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. U00000379212 01/10/08-800**14**-004, 150.00 Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME DEVLIN, EDWARD STREET ADDRESS 249 PLANDOME RD. CITY-ST-ZIP MANHASSET, NY 11030 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CAY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TIPLE NAME STREET ADDRESS. CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 000s 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-find 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 emprovement 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.

FILED