

**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # F95000003457

1. Entity Name
VIACOM REALTY CORPORATION



**FILED
Aug 22, 2007 8:00 am
Secretary of State**

08-22-2007 90022 006 ***550.00

40143004



08072007 Chg-P CR2E034 (12/06)

4. FEI Number 13-3842128	Applied For Not Applicable
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5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET, STE 105
TALLAHASSEE, FL 32301

7. Name and Address of New Registered Agent

Name	City	FL	Zip Code
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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

Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

**FILE NOW!!! FEE IS \$550.00
Due by September 14, 2007**

9. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE: DEVS
NAME: FRICKLAS, MICHAEL D
STREET ADDRESS: 1515 BROADWAY
CITY-ST-ZIP: NEW YORK, NY 10036

Delete

TITLE: ASVP
NAME: FUERST, JANE R
STREET ADDRESS: 1515 BROADWAY
CITY-ST-ZIP: NEW YORK, NY 10036

Delete

TITLE: P
NAME: STEVENSON, TIMOTHY
STREET ADDRESS: 1515 BROADWAY
CITY-ST-ZIP: NEW YORK, NY 10036

Delete

TITLE:
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

Delete

TITLE:
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

Delete

TITLE:
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

Delete

11.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE:
NAME:
STREET ADDRESS:
CITY-ST-ZIP: Change Addition

TITLE:
NAME:
STREET ADDRESS:
CITY-ST-ZIP: Change Addition

TITLE:
NAME:
STREET ADDRESS:
CITY-ST-ZIP: Change Addition

TITLE: DSEVP
NAME: Thomas E. Dodge
STREET ADDRESS: 1515 Broadway
CITY-ST-ZIP: New York, New York 10036 Change Addition

TITLE: SVPT
NAME: George S. (Toby) Nelson
STREET ADDRESS: 1515 Broadway
CITY-ST-ZIP: New York, New York 10036 Change Addition

TITLE: DSVP
NAME: Jacques Tortoroli
STREET ADDRESS: 1515 Broadway
CITY-ST-ZIP: New York, New York 10036 Change Addition

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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Jane R. Fuerst* Jane R. Fuerst - Ass't Sec. 8/20/07 (212)846-6000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Daytime Phone #