

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000003457

FILED
Apr 30, 2008
Secretary of State

Entity Name: VIACOM REALTY CORPORATION

Current Principal Place of Business:

1515 BROADWAY
NEW YORK, NY 10036

New Principal Place of Business:

Current Mailing Address:

% MICHAEL D. FRICKLAS
1515 BROADWAY
NEW YORK, NY 10036

New Mailing Address:

FEI Number: 13-3842128 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DEVS () Delete
Name: FRICKLAS, MICHAEL D
Address: 1515 BROADWAY
City-St-Zip: NEW YORK, NY 10036

Title: ASVP () Delete
Name: FUERST, JANE R
Address: 1515 BROADWAY
City-St-Zip: NEW YORK, NY 10036

Title: P () Delete
Name: STEVENSON, TIMOTHY
Address: 1515 BROADWAY
City-St-Zip: NEW YORK, NY 10036

Title: DSEV () Delete
Name: DODEY, THOMAS
Address: 1515 BROADWAY
City-St-Zip: NEW YORK, NY 10036

Title: SVPT () Delete
Name: NELSON, GEORGE S TOBY
Address: 1515 BROADWAY
City-St-Zip: NEW YORK, NY 10036

Title: DSVP () Delete
Name: TORTORDI, JACQUES
Address: 1515 BROADWAY
City-St-Zip: NEW YORK, NY 10036

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DEVP (X) Change () Addition
Name: BARGE, JAMES W
Address: 1515 BROADWAY
City-St-Zip: NEW YORK, NY 10036

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JANE R. FUERST

ASVP

04/30/2008

Electronic Signature of Signing Officer or Director

Date