2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 22, 2007 08:00 A **Secretary of State** DOCUMENT # F95000004297 1. Entity Name RE ASSOCIATES INC. Principal Place of Business Mailing Address 445 PARK AVE 445 PARK AVE 14TH FLOOR 14TH FLOOR NEW YORK, NY 10022 NEW YORK, NY 10022 03082007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 13-3207729 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent RE, ELAINE F PHD DO NOT WRITE 607 BEACHWALK CIRCLE K-102 IN THIS SPACE NAPLES, FL 34108-8729 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 it applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. **PCDT** TITLE NAME RE, ELAINE STREET ADDRESS 607 BEACHWALK CIRCLE, APT 102 CITY-ST-ZIP NAPLES, FL TITLE RE, THOMAS C NAME STREET ADDRESS 445 PARK AVENUE NEW YORK, NY CITY-ST-709 000000675689 ,03/30/07~80030~003 150.00 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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.

TITLE NAME STREET ADDRESS CITY-ST-ZIP

March 12, 2007 212-691-7-979

FILED