

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000001508

FILED  
May 01, 2006  
Secretary of State

Entity Name: UBS REAL ESTATE INVESTMENTS INC.

## Current Principal Place of Business:

1285 AVE OF THE AMERICAS  
NEW YORK, NY 10019

## New Principal Place of Business:

## Current Mailing Address:

1000 HARBOR BLVD  
TAX DEPT. 9TH FLOOR  
WEEHAWKEN, NJ 07087

## New Mailing Address:

FEI Number: 13-3843773      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HARRIS, BRIAN  
Address: 12855 AVE OF THE AMERICAS  
City-St-Zip: NEW YORK, NY 10019

Title: AS ( ) Delete  
Name: NUTSON, JANE E  
Address: 677 WASHINGTON BLVD  
City-St-Zip: STAMFORD, CT 06901

Title: D ( ) Delete  
Name: HARRIS, BRIAN  
Address: 1285 AVE OF THE AMERICAS  
City-St-Zip: NEW YORK, NY 10019

Title: D ( ) Delete  
Name: GARNER, RONALD  
Address: 12850 AVE OF THE AMERICAS  
City-St-Zip: NEW YORK, NY 10019

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: DOW, COLETTE  
Address: 1285 AVENUE OF THE AMERICAS  
City-St-Zip: NEW YORK, NY 10019 US

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

Title: PCEO (X) Change ( ) Addition  
Name: HARRIS, BRIAN  
Address: 1251 AVENUE OF THE AMERICAS  
City-St-Zip: NEW YORK, NY 10020 US

Title: D,T (X) Change ( ) Addition  
Name: DYRVIK, PER  
Address: 677 WASHINGTON BLVD  
City-St-Zip: STAMFORD, CT 06901 US

Title: S ( ) Change (X) Addition  
Name: O'TOOLE, NIALL  
Address: 677 WASHINGTON BLVD  
City-St-Zip: STAMFORD, CT 06901 US

Title: AT ( ) Change (X) Addition  
Name: LEVINE, KENNETH  
Address: 1000 HARBOR BLVD.  
City-St-Zip: WEEHAWKEN, NJ 07087 US

I hereby certify that the information supplied with this filing does not qualify for the 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 E. NUTSON

AS

05/01/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date