

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002073

FILED  
Jan 17, 2007  
Secretary of State

Entity Name: ONE LIBERTY PROPERTIES, INC.

## Current Principal Place of Business:

60 CUTTER MILL ROAD - 303  
GREAT NECK, NY 11021

## New Principal Place of Business:

## Current Mailing Address:

60 CUTTER MILL ROAD - 303  
GREAT NECK, NY 11021

## New Mailing Address:

FEI Number: 13-3147497

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
9200 SOUTH DADELAND BLVD.  
SUITE 508  
MIAMI, FL 331560000 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: V ( ) Delete  
Name: BRINBERG, SIMEON  
Address: 60 CUTTER MILL ROAD - 303  
City-St-Zip: GREAT NECK, NY 11021

Title: S ( ) Delete  
Name: LUNDY, MARK  
Address: 60 CUTTER MILL ROAD - 303  
City-St-Zip: GREAT NECK, NY 11021

Title: T ( ) Delete  
Name: KOBAY, SETH D  
Address: 60 CUTTER MILL ROAD - 303  
City-St-Zip: GREAT NECK, NY 11021

Title: C ( ) Delete  
Name: GOULD, FREDRIC H  
Address: 60 CUTTER MILL ROAD - 303  
City-St-Zip: GREAT NECK, NY 11021

Title: VPF ( ) Delete  
Name: DUNLEAVY, KAREN  
Address: 60 CUTTER MILL ROAD - 303  
City-St-Zip: GREAT NECK, NY 11021

Title: P ( ) Delete  
Name: CALLAN, PATRICK JR  
Address: 60 CUTTERMILL ROAD -303  
City-St-Zip: GREAT NECK, NY 11021

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

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: KAREN DUNLEAVY

VPF

01/17/2007

Electronic Signature of Signing Officer or Director

Date