2007 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Apr 13, 2007 08:00 AM Secretary of State **DOCUMENT # F99000001337** 1. Entity Name CHRISTIE'S INC. Mailing Address Principal Place of Business 20 ROCKEFELLER PLAZA 20 ROCKEFELLER PLAZA NEW YORK, NY 10020 NEW YORK, NY 10020 CR2E034 (11/05) 04032007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 13-2869902 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. CEO TITLE DOLMAN, EDWARD J NAME 20 ROCKEFELLER PLAZA STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10020 U00000705409 04/23/07-80050-013 150.00 PORTER, MARC B **SMAN** 20 ROCKEFELLER PLAZA STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10020 TITLE LASH, STEPHEN S NAME STREET ADDRESS 20 ROCKEFELLER PLAZA DO NOT WRITE CITY-ST-ZIP NEW YORK, NY 10020 IN THIS SPACE TITLE NAME LARID, JO B 20 ROCKEFELLAR PLAZA STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10020 TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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

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