2007 FOR PROFIT CORPORATION

changed, or on an attact

SIGNATURE:

May 04, 2007 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # G17009 05-04-2007 90079 050 ***150.00 1. Entity Name RANGE ROAD REALTY, INC. 40105225 Principal Place of Business Mailing Address 2051 RANGE ROAD C/O MATLIN 175 SOUTH LAKE ROAD CLEARWATER, FL 33575 STAMFORD, CT 06903 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-P 02192007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 58-1504243 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HAFLEY, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 2051 RANGE ROAD CLEARWATER, FL 33575 City Zip Code 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) DATE 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. מד TITLE TITLE Delete ☐ Change Addition PERRY, CIARLETTA NAME NAME 220-05 97TH AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP QUEENS VILLAGE, NY CITY-ST-ZIP **PD** PΩ ☐ Delete TITLE Change Addition TITLE MARTIN SILVER TSland Ad NAME SILVER, MARTIN NAME 220-05 97TH AVE STREET ADDRESS STREET ADDRESS 33154 QUEENS VILLAGE, NY CITY-ST-ZIP Indian Creek Village FL CITY-ST-ZIP SD TITLE Delete TITLE Change Addition CURALD W. MATLIN MATLIN, GERALD W NAME NAME S. LAKE DITUR STREET ADDRESS 220-05 97 AVE STREET ADDRESS STAMFULD CT CITY-ST-ZIP QUEENS VILLAGE, NY CITY-ST-7IP Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE Defete TITLE □ Change STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

other like empowered.

TED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #