2006 FOR PROFIT CORPORATION

FILED AN

ANNUAL REPORT					Apr 2	4, 2006 08:00
1. Entity Nam	MENT # G64937 COUNTY REALTY GORPO				cretary of State	
Principal Place % TISHMAN 666 FIFTH A NEW YORK, M	REALTY AND CONST. CO INC. VE	Mailing Address % TISHMAN REALTY AND CON 666 FIFTH AVE NEW YORK, NY 10103	ST. CO INC.			
D	O NOT WRITE	CE	04062006 No Chg-P CR2E034 (11/05) 4. FEI Number			
6. Name and Address of Current Registered Agent						
1201 HAY	ATION SERVICE COMPANY S STREET SSEE, FL 32301			NOT W THIS SP		
	named entity submits this statement for	the purpose of changing its register	ed office or register	red agent, or bo	oth, in the State of Flo	orida. I am familiar with, and accept
ine opligat	rions of registered agent.		1			
SIGNATURE.	Signature, typed or printed name of registered agent a	ad Agent signature required	I when reinstaling)		DATE	
	E NOW!!! FEE IS \$150.00 ay 1, 2006 Fee will be \$550.0		.00 May Be ed to Fees			
10,	CD OFFICERS AND E	DIRECTORS	4			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TISHMAN, JOHN 666 FIFTH AVE NEW YORK, NY 00000,	sa e e			V0000G	ropien
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCOO VICKERS, JOHN 666 FIFTH AVENUE NEW YORK, NY				05/05/06-	ē̃OÕ7Î~018 150.08
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S KOTOUN, KATHLEEN 666 FIFTH AVE NY, NY			DO	NOT W	RITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T SCHWARZWALDER, LARRY 666 FIFTH AVE NY, NY		IN THIS SPACE			
TITLE NAME STREET ADDRESS CITY+ST-ZIP	DEVP TISHMAN, DANIEL 666 5 AVE NEW YORK NY	-				

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 eath; that I am an officer or director of the corporation or the receiver or trustee smoowered to execute this report as required by Chapter 807, 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:

MLE MAME STREET ADDRESS CITY-ST-ZIP

> SIGNATURE AND TYPED OR PRINTED NAME O SIGNING OFFICER OR DIRECTOR

4/11/06

212.708-6843