2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 19, 2007 8:00 am Secretary of State **DOCUMENT # H35529** 04-19-2007 90184 035 ***150.00 1. Entity Name AMALGAMATED REALTY CORP. Principal Place of Business Mailing Address 2801 OCEAN DRIVE AMALGAMATED REALTY VERO BEACH, FL 32963 PO BOX 4289 VERO BEACH, FL 32964 No Chg-P CR2E034 (11/05) 03312007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 13-1510197 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HAYS, DOROTHY M DO NOT WRITE **1016 24TH AVENUE** VERO BEACH, FL 32960 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 (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. TITLE WARD, SCOTT NAME 351 CENTRE ISLAND STREET ADORESS CITY-ST-ZIP OYSTER BAY, NY 11771 WARD, ALEXANDRIA NAME #2 ANCHORAGE LANE APT 1B STREET ADDRESS CITY-ST-ZIP OYSTER BAY, NY 11771 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITI F NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing 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:

NAME STREET ADDRESS CITY-ST-ZIP

Daytime Phone #

FILED