2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 17, 2008 08:00 AN Secretary of State **DOCUMENT # J91239** 1. Entity Name RENSOR REALTY CORP. Principal Place of Business Mailing Address 254 KATONAH AVENUE 254 KATONAH AVENUE KATONAH, NY 10536 KATONAH, NY 10536 03132008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 58-1758211 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LOUIS J. CARBONE, P.A. DO NOT WRITE 11 S. SWINTON AVENUE DELRAY BEACH, FL 33444 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent aignature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be \Box After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS DPT TITLE ROSNER, CHARLES STREET ADDRESS PO BOX 803 1.000000859162 C/TY-ST-ZIP KATONAH, NY 10536 04/02/08-80011-009 150.nn THE ROSNER, FRANCES STREET ADDRESS PO BOX 803 CUTY-ST-ZIP KATONAH, NY 10536 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-71P IN THIS SPACE NAME STREET ADDRESS CiTY-ST-ZIP NAME STREET ADDRESS CFTY-ST-7IP TITLE NAME STREET ADDRESS

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 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:

CHY-ST-ZIP

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

13/08

Daytime Phone #

FILED