2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 30, 2007 08:00 All Secretary of State DOCUMENT # P00000048032 1. Entity Namo 1499 REALTY CORP. Principal Place of Business Mailing Address C/O I. PORT, 21 E 40TH ST, STE. 1006 NEW YORK NY 10016 C/O I. PORT, 21 E 40TH ST, STE. 1006 NEW YORK NY 10016 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, olc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & Stato City & State Applied For 4. FEI Number 13-4117215 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GOODKIND, IRENE Street Address (P.O. Box Number is Not Acceptable) 103 HAWKSBILL WAY JUPITER FL 33458 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 r applicable. (NOTE: Registered Agent signature required when registating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. BILL Delete HILL Change Addition PORT, IRVING NAME NAME U00000740555 05/14/07-80071-021 150.00 21 E 40TH ST, STE. 1006 STREET ADDRESS STREET ADDRESS NEW YORK NY 10016 CITY-SI-ZIP CITY-SI-ZIP DILL Delete Change ■ Addition NAME NAMI' STRUCT ADDRESS STREET ADDRESS CHY-ST-7IP CITY-S1-7IP HITE Detete THU ☐ Change Addition NAMI NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-S1-7IP THE ☐ Delete ☐ Change ☐ Addilion NAME NAMI STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP HITTE Delele ☐ Change Addition TIFLE NAM NAM STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-S1-7IP HILE Delete THEF ☐ Change ■ Addition NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby cortify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Fiorida 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 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 the empowered.

OF SIGNING OFFICER OR DIRECTOR

FILED