2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

May 11, 2006 8:00 am Secretary of State DOCUMENT # P02962 05-11-2006 90234 013 ***150.00 SB PARTNERS REAL ESTATE CORPORATION Principal Place of Business Mailing Address 1251 AVENUE OF THE AMERICAS NEW YORK NY 10020 1251 AVENUE OF THE AMERICAS NEW YORK NY 10020 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State 4. FEI Number Applied For City & State 13-2636431 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NRAI SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON FL 33331 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 if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Delete Change Addition NAME STREICKER, JOHN H. NAME STREET ADDRESS STREET ADDRESS 1251 AVE. OF THE AMERICAS CITY-ST-ZIP NEW YORK NY 10020 CITY-ST-7IP ☐ Delete ☐ Chance Addition TITLE TITLE NAME KENNY, MICHAEL NAME STREET ADDRESS 1251 AVE, OF THE AMERICAS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10020 Delete ☐ Change ☐ Addition NAME CASSIDY, MILLIE C. NAME STREET ADDRESS 1251 AVE. OF THE AMERICAS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE NEW YORK NY 10020 ☐ Delete Change ☐ Addition TITLE TITLE NAME WEINER, DAVID NAME STREET ADDRESS 1251 AVE. OF THE AMERICAS STREET ADDRESS CITY-ST-7IP NEW YORK NY 10020 CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition GUTTENBERG, ELLYN NAME NAME 1251 AVE. OF THE AMERICAS STREET ADDRESS STREET ADDRESS NEW YORK NY 10020 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE TITLE TIETJEN, GEORGE NAME NAME

12. I hereby certify that the information supplied with this flying does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurage 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 area three that the information is the property of the corporation of the corp

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

1251 AVE. OF THE AMERICAS

NEW YORK NY 10020

michael J. Kenny 4/26/06

FILED