


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2006 08:00 AM
Secretary of State

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| DOCUMENT # P04000065939 1. Entity Name LAMBETH PROPERTIES INC. |  |
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| Principal Place of Business 505 PARK AVE NEW YORK, NY 10022 | Mailing Address LOEB, BLOCK & PARTNERS LLP 505 PARK AVE - 9TH FLOOR NEW YORK, NY 10022 |
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03312006 No Chg-P CR2E034 (11/05)

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| 4. FEI Number 52-2445030 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |

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| 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS ST TALLAHASSEE, FL 32301 |
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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) DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

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| 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> | \$5.00 May Be Added to Fees |
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00000554562
 05/15/06-80096-021 150.00

| 10. OFFICERS AND DIRECTORS | |
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| TITLE NAME STREET ADDRESS CITY - ST - ZIP | DP ESSES, MOISES C 505 PARK AVENUE, 9TH FL. NEW YORK, NY 10022 |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | DS ESSES, ROBERTO C 505 PARK AVENUE, 9TH FL., NEW YORK, NY 10022 |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | DV ESSES, SIMON C 505 PARK AVENUE, 9TH FL., NEW YORK, NY 10022 |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | AS SELZER, HERBERT M 505 PARK AVENUE, 9TH FL., NEW YORK, NY 10022 |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | |

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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:  Herbert M. Selzer, 4/19/06 212-755-5510
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #