2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 20, 2006 08:00 AN
Secretary of State

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DOCUMENT # P04000153836 1. Entity Name ITS PROPERTIES INC.					Secretary of S	
Principal Plac 505 PARK A' NEW YORK, I	VE.	Mailing Acidress 505 PARK AVE. NEW YORK, NY 10022			L BANT BREK TITIT DIKIT BEKELIKITIR BINDE KITEL KIRIT TAKIF BINDEN KI KIRIT	
D	O NOT WRITE		CE	05022006 No Chg-P CR2E034 (11/05) 4. FEI Number Applied For Not Applicable 5. Certificate of Status Desired S8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS ST. TALLAHASSEE, FL 32301			DO NOT WRITE 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 Rorida. Lam femiliar with, and accept the obligations of registered agent. SIGNATURE Signature, typing or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when remastery) DATE						
FILE NOWE! FEE IS \$150.00 9. Election Campaign Finan Due by September 6, 2006 Trust Fund Contribution.			ncing \$5	0.00 May Be	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS AND OF EPELBAUM, IRIT 505 PARK AVENUE, 9TH FLOOR NEW YORK, NY 10022 DPS EPELBAUM, JOSE 505 PARK AVENUE, 9TH FLOOR NEW YORK, NY 10022 DV EPELBAUM, SARA 505 PARK AVENUE, 9TH FLOOR NEW YORK, NY 10022	ECTORS			000000571423 07/20/06-80008-009 150.00 NOT WRITE THIS SPACE	
NAME STREET ADDRESS					*	

12. I hereby 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: