2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 23, 2008 08:00 A Secretary of State **DOCUMENT # P07728** INFORMATION BUILDERS, INC. Principal Place of Business Mailing Address 2 PENN PLAZA 2 PENN PLAZA ATTN: VP & CFO ATTN: VP & CFO NEW YORK, NY 10121-2898 US NEW YORK, NY 10121-2898 US 01082008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 13-2807185 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent UNITED CORPORATE SERVICES, INC. DO NOT WRITE 9200 SOUTH DADELAND BLVD. SUITE 508 IN THIS SPACE MIAMI, FL 33156 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 (NOTE: Registered Agent aignitiure required when reinstaing) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE COHEN, GERALD D NAME STREET ADDRESS 2 PENN PLAZA CITY-ST-ZP NEW YORK, NY 101212898 TITLE VESD MITTELMAN, PETER NAME STREET ADDRESS 2 PENN PLAZA U00000792494 CITY-ST-ZIP NEW YORK, NY 101212898 TITLE SLAGOWITZ, MARTIN B NAME STREET ADDRESS 2 PENN PLAZA DO NOT WRITE CITY-ST-ZIP NEW YORK, NY 101212898 IN THIS SPACE TITLE LERNER, HARRY J NAME STREET ADDRESS 2 PENN PLAZA CTTY-ST-ZIP **NEW YORK, NY 101212898** TITLE NAME STREET ADORESS TITLE

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 employeers to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if MYRRY J. LERNER

VICE PRESIDENT & CFO

SIGNATURE:

MANE -STREET ADDRESS CITY-SI-ZP

JAN 10

2008

736-4487