
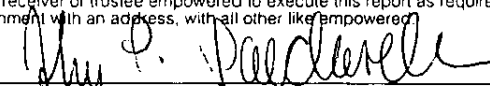


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 12, 2007 8:00 am
Secretary of State

02-12-2007 90073 016 ***150.00

DOCUMENT # P14961 1. Entity Name AMERICAN PROPERTY INVESTORS, INC.					
Principal Place of Business 100 SOUTH BEDFORD ROAD 210 MT. KISCO, NY 10549 US			Mailing Address 100 SOUTH BEDFORD ROAD 210 MT. KISCO, NY 10549 US		
2. Principal Place of Business - No P.O. Box # 445 Hamilton Ave.		3. Mailing Address 445 Hamilton Ave.			
Suite, Apt. #, etc. 1210		Suite, Apt. #, etc. 1210			
City & State White Plains, NY		City & State White Plains, NY		4. FEI Number 13-3413965	
Zip 10601-1833		Country US		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____ (NOTE: Registered Agent signature required when reappointing) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V GERARD, HENRY J. 100 S BEDFORD RD, STE 290 MT. KISCO, NY	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Shea, Peter K. c/o AREP 767 5th Ave. Ste 4700 New York, NY 10153	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTS SALDARELLI, JOHN P 100 S BEDFORD RD STE 290 MOUNT KISCO, NY 10549	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS c/o AREP 445 Hamilton Ave. Ste. 1210 White Plains, NY 10601-1833	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P WEBER, JON F. 100 S. BEDFORD ROAD, SUITE 290 MOUNT KISCO, NY 10549	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	T Skobe, Andrew c/o AREP 767 5th Ave. Ste 4700 New York, NY 10153	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C ICAHN, CARL C 767 5TH AVE 47TH FL NEW YORK, NY 10153	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	(Empty)	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WASSERMAN, JACK G 100 S. BEDFORD RD., STE 290 MOUNT KISCO, NY 10549	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	c/o AREP 767 5th Ave. Ste 4700 New York, NY 10153	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LEIDESDORF, WILLIAM A 100 S. BEDFORD RD., STE 290 MOUNT KISCO, NY 10549	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	c/o AREP 767 5th Ave. Ste 4700 New York, NY 10153	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
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: 			Date: 1/31/07 (914) 614-7060		