2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: (

Mar 30, 2007 08:00 AM DOCUMENT # P97000037199 Secretary of State DELRAY BEACH PROPERTY, INC. Principal Place of Business Mailing Address P 0 BOX 803 P O BOX 803 KATONAH, NY 10536 US KATONAH, NY 10536 01232007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0751824 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LOUIS J. CARBONE P.A. DO NOT WRITE 11 SOUTH SWINTON AVE DELRAY BEACH, FL 33444 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 Florida, I am familiar with, and accept the obligations of registered agent. Signature, typed or primed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME ROSNER, CHARLES STREET ADDRESS P O BOX 803 CITY-ST-7IP KATONAH, NY 10536 :U000000684011:8* 04/06/07-80015-013 150.00 TITLE ROSNER, FRANCES STREET ADDRESS P O BOX 803 CITY-ST-ZIP KATONAH, NY 10536 NAME RUTKOVSKY, EDWARD STREET ADDRESS P O 80X 803 DO NOT WRITE CITY-ST-ZIP KATONAH, NY 10536 THE IN THIS SPACE NAME RUTKOVSKY, LISA STREET ADDRESS P O BOX 803 CITY-ST-7IP KATONAH, NY 10536 TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 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.

FILED