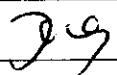


No. C 152983	Due no later than February 28, 2006 Annual Report Form		2. Registered Agent and Office NO PO BOX																																				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable WALL STREET MORTGAGE BANKERS, LTD. 1111 MARCUS AVE STE 300 LAKE SUCESS, NY 11042		NATIONAL REGISTERED AGENTS INC 1423 TYRELL LN BOISE, ID 83706 3. <u>New</u> Registered Agent Signature																																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td></td> <td>President Keith Kantrowitz</td> <td>1111 Marcus Avenue</td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td>3rd Floor Lake Success, New York</td> <td></td> <td></td> <td>11042</td> </tr> <tr> <td colspan="6">Secretary/Treasurer: Abraham Podolsky</td> </tr> <tr> <td colspan="6">1111 Marcus Avenue 3rd Floor</td> </tr> <tr> <td colspan="6">Lake Success, N.Y. 11042</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>		President Keith Kantrowitz	1111 Marcus Avenue						3rd Floor Lake Success, New York			11042	Secretary/Treasurer: Abraham Podolsky						1111 Marcus Avenue 3rd Floor						Lake Success, N.Y. 11042					
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5. Organized Under the Laws of: NEW YORK C 152983	6. Signature <u></u> Date <u>12-12-05</u> Name (Typed or Printed) <u>Keith Kantrowitz</u> Title <u>President</u>																																						

Issued 12/01/2005

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