2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

DO NOT WRITE IN THIS SPACE

DOCUMENT # F03000001431

MONMOUTH REAL ESTATE INVESTMENT CORPORATION



Principal Place of Business

JUNIPER BUSINESS PLAZA 3499 ROUTE 9 NORTH, STE. 3-C FREEHOLD, NJ 07728

Mailing Address

JUNIPER BUSINESS PLAZA 3499 ROUTE 9 NORTH, STE. 3-C FREEHOLD, NJ 07728

FILED May 11, 2007 8:00 am Secretary of State

05-11-2007 90038 025 ***150.00

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No Chg-P

CR2E034 (11/05)

22-1897375	Not Applicable
4. FEI Number	Applied For

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION, FL 33324

changed, or on an attachment with an address

SIGNATURE:

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 Florida. I am familiar with, and accept					
the obligations of registered agent.					
SIGNATURE					
		A Floring Committee Financia	A		
	E NOW!!! FEE IS \$150.00 ny 1, 2007 Fee will be \$550.00	Election Campaign Financing Trust Fund Contribution.	\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIRECTO	RS			
TITLE	Р	11.			
NAME	LANDY, EUGENE W	i de la companya de l			
STREET ADDRESS	3499 ROUTE 9 NORTH, STE. 3-C	25 A			
CITY-ST-ZIP	FREEHOLD, NJ 07728				
TITLE	VP	4.04. 4.5.			
NAME	MORGENSTERN, CYNTHIA J				
STREET ADDRESS	3499 ROUTE 9 NORTH, STE. 3-C				
CITY-ST-ZIP	FREEHOLD, NJ 07728				
TITLE	AS				
NAME	CRONHEIM, DANIEL	1.1 .7.4	ه الرابط <u>والمن المن المنافر المن</u> والمنافر المنافر		
STREET ADDRESS	129 WASHINGTON AVE	i i i i i i i i i i i i i i i i i i i	DO NO	OT WRITE	
CITY-ST-ZIP	WATCHING, NJ 07060	अर्थ महाराज्य वर्ष			
TITLE	D	in the second se	IN THI	S SPACE	
NAME	WEIDHORN, PÉTER				
STREET ADORESS	4345 ROUTE 9 NORTH		· 人名英格兰人姓氏		
CITY-ST-ZIP	FREEHOLD, NJ 07728				
TITLE	D	and the state of t			
NAME	LANDY, SAMUEL A	1 mg - 1			
STREET ADDRESS	42D FEDERAL ROAD		有是法语为证的政策制度的		
CITY-ST-ZIP	ENGLISHTOWN, NJ 07726			and the factor of a school of the factor of	
TITLE	D	s (Šta			
NAME	HIRSCH, MATTHEW I				
STREET ADDRESS	150 STRAFFORD AVENUE, STE. 115	المراج ال			
CITY-ST-ZIP	WAYNE, PA 19087				
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 eath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as equired 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.					

NAME OF SIGNING OFFICER OR DIRECTOR

... **L**

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Monmouth Real Estate Investment Corporation - Directors

Daniel D. Cronheim 129 Washington Avenue Watchung, NJ 07060

Matthew I. Hirsch 458 Clothier Road Wynnewood, PA 19087

Eugene W. Landy 20 Tuxedo Road Rumson, NJ 07760 Samuel A. Landy 42D Federal Road Englishtown, NJ 07726

Neal Herstik 71 Topanemus Lane Freehold, NJ 07728

Peter J. Weidhorn 60 Thomas Drive Manalapan, NJ 07726 Cynthia J. Morgenstern 265 Cedar Avenue Manasquan, NJ 08736

Stephen B. Wolgin 75 Woodland Park Drive Tenafly, NJ 07670

Scott L. Robinson 105 Duane Street #32C New York, NY 10007