

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 847977

FILED
Apr 28, 2006
Secretary of State

Entity Name: REALTY SYSTEMS, INC.

Current Principal Place of Business:

C/O JENNIFER USHER
2 N RIVERSIDEPLAZA 800
CHICAGO, IL 60606 US

New Principal Place of Business:

C/O DAVID W. FELL
2 N RIVERSIDEPLAZA 800
CHICAGO, IL 60606 US

Current Mailing Address:

C/O JENNIFER USHER
2 N RIVERSIDEPLAZA 800
CHICAGO, IL 60606 US

New Mailing Address:

C/O DAVID W. FELL
2 N RIVERSIDEPLAZA 800
CHICAGO, IL 60606 US

FEI Number: 84-0851461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEXIS NEXIS DOCUMENT SOLUTIONS, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOP () Delete
Name: HENEGHAN JR, THOMAS P
Address: TWO NORTH RIVERSIDE PLAZA 800
City-St-Zip: CHICAGO, IL 60606

Title: EVPD () Delete
Name: KELLEHER, ELLEN
Address: TWO NORTH RIVERSIDE PLAZA, SUITE 800
City-St-Zip: CHICAGO, IL 60606

Title: DVCT () Delete
Name: BERMAN, MICHAEL
Address: TWO N RIVERSIDE PLAZA, #800
City-St-Zip: CHICAGO, IL 60606

Title: COO () Delete
Name: MAYNARD, ROGER
Address: TWO N. RIVERSIDE PLAZA # 800
City-St-Zip: CHICAGO, IL 60606

Title: VP () Delete
Name: CROOK, CHUCK
Address: 28050 US HIGHWAY 19 NORTH
City-St-Zip: CLEARWATER, FL 33761

Title: AS () Delete
Name: JENNIFER, USHER L
Address: 2 N RIVERSIDE PLAZA STE 800
City-St-Zip: CHICAGO, IL 60606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: EVPD (X) Change () Addition
Name: BERMAN, MICHAEL
Address: TWO N RIVERSIDE PLAZA, #800
City-St-Zip: CHICAGO, IL 60606

Title: EVP (X) Change () Addition
Name: MAYNARD, ROGER
Address: TWO N. RIVERSIDE PLAZA # 800
City-St-Zip: CHICAGO, IL 60606

Title: VP (X) Change () Addition
Name: CROOK, CHARLES
Address: 28050 US HIGHWAY 19 NORTH #400
City-St-Zip: CLEARWATER, FL 33761

Title: VS (X) Change () Addition
Name: FELL, DAVID W
Address: 2 N RIVERSIDE PLAZA STE #800
City-St-Zip: CHICAGO, IL 60606

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID W. FELL

Electronic Signature of Signing Officer or Director

V

04/28/2006

Date