2007 FOR PROFIT CORPORATION

May 15, 2007 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # F02000002353** 05-15-2007 90008 041 ***150.00 1. Entity Name SCHOTTENSTEIN PROFESSIONAL ASSET MANAGEMENT CORPORATION Principal Place of Business Mailing Address 1800 MOLER ROAD 1800 MOLER ROAD COLUMBUS, OH 43207 COLUMBUS, OH 43207 DO NOT WRITE IN THIS SPACE 04232007 No Chg-P CR2E034 (11/05) 4. FEI Number Applied For 31-1289300 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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 printed 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 SCHOTTENSTEIN, JAY L STREET ADORESS 1800 MOLER ROAD CITY-ST-ZIP COLUMBUS, OH 43207 TITLE SWANSON, JEFFRY D NAME STREET ADDRESS 1800 MOLER ROAD CITY-ST-7IP COLUMBUS, OH 43207 TITLE BAIN, IRWIN A NAME STREET ADDRESS 1800 MOLER ROAD DO NOT WRITE CITY-ST-ZIP COLUMBUS, OH 43207 TITLE IN THIS SPACE KRANER, BENTON E NAME STREET ADDRESS 1800 MOLER ROAD CITY-ST-ZIP COLUMBUS, OH 43207 TITLE NAME ARNQT, **≰**D

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:

STREET ADDRESS

CITY-ST-7(P TITLE NAME STREET ADDRESS 1800 NOLER ROAD

COLUMBUS, OH 43207

TIWIN A. BOLNS

FILED