2008 FOR PROFIT*CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # F9700000342

Entity Name

ALLIÉD DISTRICT PROPERTIES CORP.



Principal Place of Business

180 N STETSON AVE

STE 3240 CHICAGO, IL 60601 Mailing Address

180 N STETSON AVE

STE 3240

CHICAGO, IL 60601

FILED Jan 31, 2008 8:00 am Secretary of State

01-31-2008 90013 034 ***150.00

40014391



01022008

No Chg-P

CR2E034 (11/05)

4. FEI Number 36-3963360

\$8.75 Additional

5. Certificate of Status Desired

Fee Required

Applied For

Not Applicable

6. Name and Address of Current Registered Agent

LEXIS DOCUMENT SERVICES INC 1201 HAYS STREET TALLAHASSEE, FL 32301

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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_					
	Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered	required when reinstating)	DATE		
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financ Trust Fund Contribution.		cing	\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIRECTORS				
TITLE	PSTD			· ***, y	
NAME	GOODMAN, ELLIS		•		
STREET ADDRESS	180 N STETSON AVE STE 3240				
CITY-ST-ZIP	CHICAGO, IL 60601				
TITLE	VICE-PRESIDENT/CHIEF FINANCIAL	•	,		
NAME	CATHY GREEN OFFICER 150 IJ STETSON, STE 3240				
STREET ADDRESS					
CITY-ST-ZIP	CHICAGO, IL 60001				
TITLE	VKE-PRESIDENT				
NAME	PAUL GOODHAN 180 N STETSON, STE 3240	ł			
STREET ADDRESS			DO NOT WRITE		
CITY-ST-ZIP	CHICAGO, IL 60601		ו טָטָ	401 MICHE	
TITLE	& SECRETARY.		IN T	HIS SPACE	
NAME	GILLIAN GOISHAN 180 N. STETBON, SLITTE 3240			IIIO:OI,AOL	
STREET ADDRESS			•		
CITY-ST-ZIP	CH1CAGO; IL 60601			,	
TITLE	ASST. SECRETARY	ŀ			
NAME	LANA QUINN			,	
STREET ADDRESS	ISO N. STETSON, STE 3240				
CITY-ST-ZIP	CHICAGO: IL 60601			and the second of the second o	

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.

SIGNATURE:

NAME STREET ADDRESS CITY - ST - ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

50,50

Daytime Phone #