## 2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

AS Properties Corp.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE By: <

SECRETARY OF STATE OIVISION OF CORPORATIONS DOCUMENT # F93000000697 05 APR 11 PM 1: 00 AS NEVADA CORP. Principal Place of Business Mailing Address C/O 600 CENTRAL AVE C/O 600 CENTRAL AVE SUITE 365 SUITE 365 HIGHLAND PARK, IL 60035 HIGHLAND PARK, IL 60035 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04052005 CR2E034 (10/03) City & State City & State Applied For 4. FEI Number 88-0259558 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FELNER, JAY Street Address (P.O. Box Number is Not Acceptable) 4182 LIVE OAK BLVD DELRAY BEACH, FL 33445 City Zip Code 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 Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME GOLDMAN, ROBERT U NAME STREET ADDRESS 600 CENTRAL AVE., #365 STREET ADDRESS CITY-ST-ZIP HIGHLAND PARK, IL 60035 CITY-ST-ZIP VD TITLE ☐ Delete TID F ☐ Change Addition SCHWARTZBERG, ALBERT NAME 44 SOUTH BROADWAY, SUITE 614 STREET ADDRESS STREET ADDRESS WHITE PLAINS, NY 10601 CITY-ST-ZIP CITY-ST-ZIP VD TITLE ☐ Delete TITLE ☐ Change ☐ Addition FELNER, JAY 900051349389 04/20/05--01008--023 \*\*150.00 NAME NAME STREET ADDRESS 4182 LIVE OAK BLVD STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33445 CITY-ST-ZIP VD TITLE Delete tin e VD Change : ☐ Addition LEFKOVITZ, EDWIN NAME NAME Allen A. Lefkovitz STREET ADDRESS 253 E. DELAWARE, #10B STREET ADDRESS 120 North LaSalle Drive, Suite 1200 CITY-ST-ZIP CHICAGO, IL 60611 CITY-ST-ZIP Chicago, IL TITLE ☐ Delete Change ☐ Addition NESHEK, THOMAS NAME NAME 14 E. WALWORTH ST. STREET ADDRESS STREET ADDRESS CITY\_ST-ZIP ELKHORN, WI 53121 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME WAGNER, SUSAN STREET ADDRESS 600 CENTRAL AVE., #365 STREET ADDRESS HIGHLAND PARK, IL 60035 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplier ental 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 when the like empowered.

Susan Wagner,

Treasurer

4/5/2005 (847) 432-3666

Daytime Phone #