


**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 23, 2007 08:00 AM
Secretary of State

DOCUMENT # 835699

1. Entity Name
EXECUTIVE REALTY COMPANY OF MISSOURI



Principal Place of Business 600 CORPORATE PARK DR SAINT LOUIS, MO 63105	Mailing Address ATTN: MARK LITOW 600 CORPORATE PARK DR SAINT LOUIS, MO 63105
---	---



04182007 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 43-0905323	Applied For Not Applicable
-----------------------------	-------------------------------

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324

**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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD TAYLOR, JACK C. 35 HUNTER AVE SAINT LOUIS, MO 63124
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S LITOW, MARK I 600 CORPORATE PARK DR ST. LOUIS, MO 63105
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VASD TAYLOR, ANDREW C. 600 CORPORATE PARK DR ST. LOUIS, MO
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DONALD L ROSS 600 CORPORATE PARK DR SAINT LOUIS, MO 63105
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTAS SNYDER, WILLIAM W 600 CORPORATE PARK DR SAINT LOUIS, MO 63105
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

U00000723076
05/02/07-80058-005 150.00

**DO NOT WRITE
IN THIS SPACE**

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: MARK I. LITOW 4/18/07 314-512-5000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #