

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 835699

FILED
Apr 21, 2008
Secretary of State

Entity Name: EXECUTIVE REALTY COMPANY OF MISSOURI

Current Principal Place of Business:

600 CORPORATE PARK DR
SAINT LOUIS, MO 63105

New Principal Place of Business:

Current Mailing Address:

ATTN: MARK LITOW
600 CORPORATE PARK DR
SAINT LOUIS, MO 63105

New Mailing Address:

FEI Number: 43-0905323 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 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: PD () Delete
Name: TAYLOR, JACK C.,
Address: 35 HUNTER AVE
City-St-Zip: SAINT LOUIS, MO 63124

Title: S () Delete
Name: LITOW, MARK I
Address: 600 CORPORATE PARK DR
City-St-Zip: ST. LOUIS, MO 63105

Title: VASD () Delete
Name: TAYLOR, ANDREW C.,
Address: 600 CORPORATE PARK DR
City-St-Zip: ST. LOUIS, MO

Title: D () Delete
Name: DONALD L ROSS,
Address: 600 CORPORATE PARK DR
City-St-Zip: SAINT LOUIS, MO 63105

Title: VTAS () Delete
Name: SNYDER, WILLIAM W
Address: 600 CORPORATE PARK DR
City-St-Zip: SAINT LOUIS, MO 63105

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DONALD L. ROSS,
Address: 600 CORPORATE PARK DR
City-St-Zip: SAINT LOUIS, MO 63105

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

Title: D (X) Change () Addition
Name: TAYLOR, ANDREW C.,
Address: 600 CORPORATE PARK DR
City-St-Zip: ST. LOUIS, MO

Title: DCP (X) Change () Addition
Name: JACK C. TAYLOR,
Address: 35 HUNTER AVE
City-St-Zip: SAINT LOUIS, MO 63124

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

I hereby certify that the information supplied with this filing does not qualify 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: MARK I. LITOW

Electronic Signature of Signing Officer or Director

SEC

04/21/2008

_____ Date