2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
May 14, 2008
Secretary of State

DOCUMENT# 847299

Entity Name: CB RICHARD ELLIS, INC.

Current Principal Place of Business:

11150 SANTA MONICA BOULEVARD
SUITE 1600
LOS ANGELES, CA 90025

New Principal Place of Business:

Current Mailing Address:

11150 SANTA MONICA BOULEVARD
SUITE 1600
LOS ANGELES, CA 90025

New Mailing Address:

FEI Number: 95-2743174 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CT 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

OFFICERS AND DIRECTORS:

Title: DCFO ( ) Delete
Name: KAY, KENNETH J
Address: 11150 SANTA MONICA BOULEVARD, SUITE 1600
City-St-Zip: LOS ANGELES, CA 90025

Title: DCEO ( ) Delete
Name: WHITE, BRETT
Address: 11150 SANTA MONICA BOULEVARD, SUITE 1600
City-St-Zip: LOS ANGELES, CA 90025

Title: DSEV ( ) Delete
Name: MIDLER, LAURENCE H
Address: 11150 SANTA MONICA BOULEVARD, SUITE 1600
City-St-Zip: LOS ANGELES, CA 90025

Title: AS ( ) Delete
Name: SANDELLI, RAYMOND
Address: 201 E. KENNEDY BLVD., SUITE 1500
City-St-Zip: TAMPA, FL 33602

Title: SVPT ( ) Delete
Name: FAN, DEBERA
Address: 100 NORTH SEPULVEDA BLVD, SUITE 1100
City-St-Zip: EL SEGUNDO, CA 90245

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: VP (X) Change ( ) Addition
Name: MOSS, WILLIAM S
Address: 189 SOUTH ORANGE AVENUE, SUITE 1900
City-St-Zip: ORLANDO, FL 32801

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: BRIAN D. MCALLISTER SVP 05/14/2008

Electronic Signature of Signing Officer or Director — Date