

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002449

FILED
Apr 20, 2007
Secretary of State

Entity Name: CB RICHARD ELLIS SPECIALTY REALTY, INC.

Current Principal Place of Business:

2001 ROSS AVENUE, SUITE 3400
DALLAS, TX 75201

New Principal Place of Business:

100 NORTH SEPULVEDA BOULEVARD
SUITE 1050
EL SEGUNDO, CA 90245

Current Mailing Address:

2001 ROSS AVENUE
SUITE 3400
DALLAS, TX 75201

New Mailing Address:

100 NORTH SEPULVEDA BOULEVARD
SUITE 1000
EL SEGUNDO, CA 90245

FEI Number: 75-2876457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: PS () Delete
Name: MESSIER, MATTHEW D
Address: 1900 SUMMIT TOWER BLVD., #750
City-St-Zip: ORLANDO, FL 32810

Title: D () Delete
Name: LAFITTE, MICHAEL J
Address: 2001 ROSS AVENUE, SUITE 3400
City-St-Zip: DALLAS, TX 75201

Title: BROK () Delete
Name: MESSIER, MATTHEW D
Address: 1900 SUMMIT TOWER BLVD., #750
City-St-Zip: ORLANDO, FL 32810

Title: D () Delete
Name: MCCLAIN, DEREK R
Address: 2001 ROSS AVENUE SUITE 3400
City-St-Zip: DALLAS, TX 75201

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WHITE, BRETT
Address: 100 NORTH SEPULVEDA BOULEVARD, SUITE 1050
City-St-Zip: EL SEGUNDO, CA 90245

Title: DCFO (X) Change () Addition
Name: KAY, KENNETH J
Address: 100 NORTH SEPULVEDA BOULEVARD, SUITE 1050
City-St-Zip: EL SEGUNDO, CA 90245

Title: DS (X) Change () Addition
Name: MIDLER, LAURENCE H
Address: 100 NORTH SEPULVEDA BOULEVARD, SUITE 1050
City-St-Zip: EL SEGUNDO, CA 90245

Title: SVPT (X) Change () Addition
Name: FAN, DEBERA
Address: 100 NORTH SEPULVEDA BOULEVARD, SUITE 1100
City-St-Zip: EL SEGUNDO, CA 90245

I hereby certify that the information supplied with this filing does not qualify for the 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

04/20/2007

Electronic Signature of Signing Officer or Director

Date