2006 FOR PROFIT CORPORATION

May 11, 2006 8:00 am Secretary of State ANNUAL REPORT 05-11-2006 90244 045 ***150.00 **DOCUMENT # F00000003386** JONES LANG LASALLE SERVICES, INC. 40090906 Principal Place of Business Mailing Address 200 EAST RANDOLPH DRIVE 200 EAST RANDOLPH DRIVE **SUITE 4300 SUITE 4300** CHICAGO, IL 60601 CHICAGO, IL 60601 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04132006 CR2E034 (11/05) Cha-P City & State Applied For City & State 4. FEI Number 36-3050591 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301 City Zip Code FL 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 prin d name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☑ Delete TITLE :Addition ☐ Change ROSE, MARK NAME NAME Thummel, William 200 EAST RA DOLPH DRIVE STREET ADDRESS STREET ADDRESS 200 East Randolph Drive CHICAGO, IL 30601 CITY-ST-ZIP CITY-ST-ZIP Chicago, IL 60601 TITLE ☐ Delete TITLE ☐ Change ☐ Addition 15075 REPP, GORDÖN NAME NAME 200 E. RANDÓLPH DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHICAGO, IL 60601 CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME MORANDE, THOMAS NAME Morande, Thomas STREET ADDRESS 200 EAST RANDOLPH DRIVE STREET ADDRESS 200 East Randolph Drive CHICAGO, IL 60601 CITY-ST-ZIP CITY-ST-ZIP <u> Chicago, IL 60601</u> ☐ Delete TITLE ☐ Change ☐ Addition TITLE HAKE, BRIAN NAME STREET ADDRESS 200 EAST RANDOLPH DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP CHICAGO, IL 60601 ☐ Delete ☐ Change TITLE TITLE ☐ Addition MCLAUGHLIN, MICHAEL J NAME STREET ADDRESS 200 EAST RANDOLPH DRIVE STREET ADDRESS

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.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

SIGNATURE:

CHICAGO, IL 60601

CHICAGO, IL 60601

JASIONOWSKI, JAMES S

200 E. RANDOLPH DRIVE

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

SIGNATURE AND TYPED OR PE INTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

Jasionowski, James S

Chicago, IL 60601

200 East Randolph'Drive

(312) 228-2778

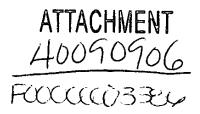
FILED

Daytime Phone #

☐ Change

Addition





200 East Randolph Drive Chicago Illinois 60601 tel +1 312 782 5800 fax +1 312 782 4339

www.joneslanglasalle.com

May 4, 2006

Department of State Division of Corporations P.O. Box 6198 Tallahassee, FL 32314

Re: Jones Lang LaSalle Services, Inc.

Document # F0000003386

Dear Sir:

Enclosed please find the state of Florida 2006 For Profit Corporation Annual Report filed on behalf of the above-named corporation. Also enclosed is a \$150.00 check in the payment of the amount due.

If you have any questions, I may be contacted at phone number (312) 228-2681.

Very truly yours,

Toni Agredano

Administrative Project Coordinator

Enclosures