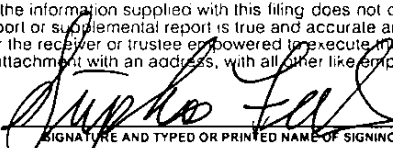


# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 13, 2007 8:00 am**  
**Secretary of State**

04-13-2007 90182 027 \*\*\*150.00

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                          |                                                                                     |                                                                                                                                             |                                                                                         |                 |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------|-----------------|
| <b>DOCUMENT # F02000005464</b><br>1. Entity Name<br><b>CLASSIC DEVELOPMENT GROUP, INC.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                          |                                                                                     |                                                                                                                                             |        |                 |
| Principal Place of Business<br><b>71 S WACKER DRIVE<br/>SUITE 900<br/>CHICAGO, IL 60606</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                          |                                                                                     | Mailing Address<br><b>71 S WACKER DRIVE<br/>SUITE 900<br/>CHICAGO, IL 60606</b>                                                             |                                                                                         |                 |
| 2. Principal Place of Business - No P.O. Box #<br>Suite, Apt. #, etc.<br>City & State<br>Zip Country                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                          |                                                                                     | 3. Mailing Address<br>Suite, Apt. #, etc.<br>City & State<br>Zip Country                                                                    |                                                                                         |                 |
| 4. FEI Number<br><b>36-3572949</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                          |                                                                                     | Applied For<br><input type="checkbox"/> Not Applicable                                                                                      |                                                                                         |                 |
| 5. Certificate of Status Desired <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                          |                                                                                     | <b>\$8.75 Additional Fee Required</b>                                                                                                       |                                                                                         |                 |
| <b>6. Name and Address of Current Registered Agent</b><br><b>CORPORATION SERVICE COMPANY<br/>1201 HAYS STREET<br/>TALLAHASSEE, FL 32301-2525</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                          |                                                                                     | <b>7. Name and Address of New Registered Agent</b><br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City <b>FL</b> Zip Code |                                                                                         |                 |
| 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.<br>SIGNATURE _____ (NOTE: Registered Agent signature required when constituting) DATE _____                                                                                                                                                                                                                                                                                                                    |                                                                                                          |                                                                                     |                                                                                                                                             |                                                                                         |                 |
| <b>FILE NOW!!! FEE IS \$150.00<br/>After May 1, 2007 Fee will be \$550.00</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                          | 9. Election Campaign Financing<br>Trust Fund Contribution. <input type="checkbox"/> |                                                                                                                                             | <b>\$5.00 May Be<br/>Added to Fees</b>                                                  |                 |
| <b>10. OFFICERS AND DIRECTORS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                          |                                                                                     | <b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>                                                                                |                                                                                         |                 |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | <b>P</b><br><b>RICHARDSON, RANDAL</b><br><b>71 S WACKER DRIVE, STE 900</b><br><b>CHICAGO, IL 60606</b>   | <input type="checkbox"/> Delete                                                     | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition                       |                 |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | <b>VCD</b><br><b>POORMAN, JOHN K</b><br><b>71 S WACKER DRIVE, STE 900</b><br><b>CHICAGO, IL 60606</b>    | <input type="checkbox"/> Delete                                                     | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition                       |                 |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | <b>D</b><br><b>PRITZKER, NICHOLAS J</b><br><b>71 S WACKER DRIVE, STE 900</b><br><b>CHICAGO, IL 60606</b> | <input type="checkbox"/> Delete                                                     | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition                       |                 |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | <b>VT</b><br><b>SMITH, GARY</b><br><b>71 S WACKER DRIVE, STE 900</b><br><b>CHICAGO, IL 60606</b>         | <input type="checkbox"/> Delete                                                     | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                              | <b>VAS</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |                 |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | <b>VAS</b><br><b>FIELDS, STEPHANIE</b><br><b>71 S WACKER DRIVE, STE 900</b><br><b>CHICAGO, IL 60606</b>  | <input type="checkbox"/> Delete                                                     | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                              | <b>VS</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition  |                 |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | <input type="checkbox"/> Delete                                                                          | <input type="checkbox"/> Delete                                                     | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition                       |                 |
| 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. |                                                                                                          |                                                                                     |                                                                                                                                             |                                                                                         |                 |
| <b>SIGNATURE:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                          |                                                                                     | <b>Stephanie Fields</b>                                                                                                                     |                                                                                         | <b>3/30/07</b>  |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                          |                                                                                     | Date                                                                                                                                        |                                                                                         | Daytime Phone # |

ATTACHMENT  
40060298

**2007 FOR PROFIT CORPORATION  
ANNUAL REPORT  
DOCUMENT # F02000005464  
CLASSIC DEVELOPMENT GROUP, INC.**

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PLEASE **ADD** THE FOLLOWING INDIVIDUALS:

PENNY PRITZKER - CHAIRPERSON (C) AND DIRECTOR (D)  
71 S. WACKER DRIVE, SUITE 900  
CHICAGO, IL 60606

STEVEN L. SCHWARTZ – DIRECTOR (D)  
71 S. WACKER DRIVE, SUITE 900  
CHICAGO, IL 60606