

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005050

Entity Name: DRE, INC.

FILED
Jul 05, 2007
Secretary of State

Current Principal Place of Business:

800 S. MILWAUKEE AVE.
LIBERTYVILLE, IL 60048

New Principal Place of Business:

Current Mailing Address:

800 S. MILWAUKEE AVE.
LIBERTYVILLE, IL 60048

New Mailing Address:

FEI Number: 36-3912517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, MARVIN
222 LAKEVIEW AVE., STE. 800
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

EGIDI, DENNIS
246 SPRINGLINE DRIVE
NAPLES, FL 34102 US

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: DENNIS R. EGIDI

07/05/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: EGIDI, DENNIS R
Address: 15170 W. OAK SPRING RD.
City-St-Zip: LIBERTYVILLE, IL 60048

Title: VCVP () Delete
Name: EGIDI, MICHAEL
Address: 1426 N. ORLEANS, APT. 302
City-St-Zip: CHICAGO, IL 60610

Title: D () Delete
Name: WELSH, MICHELLE
Address: 15 CONTRA COSTA PLACELLE
City-St-Zip: HENDERSON, NV 89052

Title: D () Delete
Name: POLHEMUS, DEBORAH
Address: 30 FEATHER SOUND DR.
City-St-Zip: HENDERSON, NV 89052

Title: S () Delete
Name: KRASNOW, HENRY C
Address: 500 N. DEARBORN, SECOND FLOOR
City-St-Zip: CHICAGO, IL 60610

Title: TAS () Delete
Name: ZINOVIK, PATRICIA L
Address: 800 S. MILWAUKEE AVE, STE. 170
City-St-Zip: LIBERTYVILLE, IL 60048

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

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

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: DENNIS R. EGIDI

CP

07/05/2007

Electronic Signature of Signing Officer or Director

Date