2007 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # F03000005853 HINES REAL ESTATE SECURITIES, INC.

Principal Place of Business

Mailing Address

2800 POST OAK BLVD, STE 4800 HOUSTON, TX 77056

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FILED Feb 12, 2007 8:00 am Secretary of State

02-12-2007 90106 047 ***150.00

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DO NOT WRITE IN THIS SPACE

of the corporation or the receiver or trustee empowered to execute this report as changed, or on an attachment with an address, with all other like empowered.

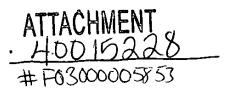
01302007	No Chg-P	CR2E	E034 (11/05)	
4. FEI Number			Applied For	
11-3694	399		Not Applicable	
5. Certificate of	Certificate of Status Desired		\$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

DO NOT WRITE IN THIS SPACE

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							
		Election Campaign Finant Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees			
10.	OFFICERS AND DIREC	CTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MULLER, ROBERT F JR 2800 POST OAK BLVD, STE 4800 HOUSTON, TX 77056						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPST APOLLO, FRANK R 2800 POST OAK BLVD, STE 4800 HOUSTON, TX 77056						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BAUGHN, CHARLES M 2800 POST OAK BLVD, STE 4800 HOUSTON, TX 77056		i new Tribalande	DO	NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HAZEN, CHARLES N 2800 POST OAK BLVD, STE 4800 HOUSTON, TX 77056	IN THIS SPACE					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SCHUGART, SHERRI 2800 POST OAK BLVD #4800 HOUSTON, TX 77056						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MULLER, ROBERT F 2800 POST OAK BLVD #4800 HOUSTON, TX 77056	See Full listot Directors : Officer Altached					
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							



Hines Real Estate Securities, Inc. - List if Directors and Officers

Name	Title	Address
Directors		
Charles M. Baughn	Director- Chairman of the Board	2800 Post Oak Blvd Ste 4800 Houston, TX 77056
Charles N. Hazen	Director	2800 Post Oak Blvd Ste 4800 Houston, TX 77056
Robert F. Muller, Jr.	Director	2800 Post Oak Blvd Ste 4800 Houston, TX 77056
Sherri W. Schugart	Director	2800 Post Oak Blvd Ste 4800 Houston, TX 77056
Christopher D. Hughes	Director	2800 Post Oak Blvd Ste 4800 Houston, TX 77056
Officers		
Robert F. Muller, Jr.	President	2800 Post Oak Blvd Ste 4800 Houston, TX 77056
Julie B. Nickell	Chief Operations Officer/ Chief	2800 Post Oak Blvd Ste 4800 Houston, TX 77056
	Compliance Officer/ Assistant Secretary	
Frank R. Apollo	Vice President/ Secretary/ Treasurer	2800 Post Oak Blvd Ste 4800 Houston, TX 77056
Christopher D. Hughes	Senior Vice President	2800 Post Oak Blvd Ste 4800 Houston, TX 77056
Mary R. McCarthy	Vice President	2800 Post Oak Blvd Ste 4800 Houston, TX 77056
Jurgen E. Herre	Managing Director	2800 Post Oak Blvd Ste 4800 Houston, TX 77056

* Highlighted not on list from form