2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with

SIGNATURE:

Apr 24, 2006 8:00 am Secretary of State **DOCUMENT # F0400000649** 04-24-2006 90404 046 ***150.00 FOUFAS PROPERTIES/2504 CONWAY, INC. Principal Place of Business Mailing Address 333 N. MICHIGAN AVE, STE 501 333 N. MICHIGAN AVE, STE 501 CHICAGO, IL 60601 CHICAGO, IL 60601 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 01162006 Cha-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 11-3712153 Not Applicable Zio Zip 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City 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 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. D TITLE TITLE Delete Change Addition FOUFAS, TIM NAME 333 N MICHIGAN AVE, STE 501 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHICAGO, IL 60601 CITY-ST-ZIP Delete Change ☐ Addition TITLE FOUFAS, PLATO NAME NAME 333 N. MICHIGAN AVE, STE 501 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP CHICAGO, IL 60601 ☐ Delete SIT Kirsten Barrow TITLE **X** Addition TITLE LOPEZ, CONNIE NAME STREET ADDRESS 333 N. MICHIGAN AVE, STE 501 STREET ADDRESS CHICAGO, IL 60601 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Addition LODGE, DEREK NAME NAME 333 N MICHIGAN AVE, STE 501 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHICAGO, IL 60601 CITY-ST-7IP 💢 Change ☐ Delete TITLE ☐ Addition Brower-Foufas, Charmaine TITLE BRACER-FOUFAS, CHARMAINE NAME NAME STREET ADDRESS 333 N MICHIGAN AVE, STE 501 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHICAGO, IL 60601 ☐ Change ☐ Addition TITLE ☐ Delete TITLE KLEINFELD, DENIS NAME NAME 333 N MICHIGAN AVE, STE 501 STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP CHICAGO, IL 60601 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

FILED

Daytime Phone #