### 2007 FOR PROFIT CORPORATION

# FILED Jan 22, 2007 8:00 am Secretary of State

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DOCUMENT # F0400006762  1. Entity Name INLAND REAL ESTATE SALES, INC.						·	01-22-2007	_		50.00
Drive in all Disease of Drivings and Driving		Moiling Address					- <del>-</del> -			
Principal Place of Business		Mailing Address			•					
2901 BUTTERFIELD ROAD OAK BROOK, IL 60523		2901 BUTTERFIELD ROAD OAK BROOK, IL 60523			,		•			
ON BROOK, IL 00323		•			i issuuse litt 66	lit nisti satii satii satii	BAIN BRIE BIII			
A Principal Plans of Principal Page 19 Addition Addition										
2. Principal Place of Business - No P.O. Box # 3.		3. Maining Address	3. Mailing Address				BBUI BBILB BIIU			
Suite, Apt. #, etc.		Suite, Apt. #, etc.		01032007	Chg-P	CR2E034	(12/06)			
							UNZE00-	(		
City & State		City & State			<ol> <li>FEI Number</li> <li>36-33399</li> </ol>	001		<u> </u>	Applicable	
Zip	Country	Zip Country			*****	<del></del>	<b>S</b>	8.75 Addi		
						<ol><li>Certificate of</li></ol>	Status Desired		e Required	
	6. Name and Address of Current	Registered Agent		Niero		7. Name and A	ddress of New Re	gistered Ag	ent	
CICORP	ORATION SYSTEM			Name	vame					
	TH PINE ISLAND ROAD			Street Address (P.O. Box Number is Not Acceptable)						
PLANTAT	ON, FL 33324									
				City	FL Zip Code					•
	named entity submits this statement to	r the purpose of changing its	registere	ed office or	register	ed agent, or both,	in the State of Flor	ida. I am far	niliar with, a	and accept
the obligat	ions of registered agent.									
SIGNATURE.								DATE		
	Signature, typed or printed name of registered agent	and title if applicable. (NOT	E. Hedistelet	a Agent signatur	re required	when reinstating)	· · · · ·	DATE		
FIL After M	E NOW!!! FEE IS \$150.00 ay 1, 2007 Fee will be \$550.	9. Election Campa Trust Fund Cont		cing		00 May Be ed to Fees				
10.	OFFICERS AND	DIRECTORS	11.			ADDITIONS/C	HANGES TO OFFI	CERS AND E	DIRECTORS	IN 11
INLE	D	Delete	TITLE		V		_	Į	Change	🔀 Addition
NAME	BAUM, ROBERT H					nard Keho				
CITY-ST-ZIP	STREET ADDRESS 2901 BUTTERFIELD ROAD					Brook IL	ield Road			
	OAK BROOK, IL 60523				V V	BLOOK III		Change	N Addition	
TITLE NAME	GOODWIN, DANIËL L	☐ Delete	TITLE		•	id A. McG	owan		Change	AddItion
STREET ADDRESS						01 Butterfield Road				
CITY-ST-ZIP			CITY-	ſ		Oak Brook IL 60523				{
TITLE	DST	☐ Delete	TITLE		V			J	Change	Addition
NAME	KREMIN, ALAN F		NAMÉ	1	Richard Lewis					
STREET ADDRESS				E1 ADDRESS	2901	901 Butterfield Road				
CITY-S1-ZIP	OAK BROOK, IL 60523		CITY	- ST - ZIP	Oak_	Brook IL	60523			
TITLE	DP STEIN, JONATHAN J	☐ Delete	TITLE		Ϋ.,			l	Change	<b>⊠</b> Addition
NAME STREET ADDRESS			NAM! STRE	ET ADDRESS		Richard Artman 2901 Butterfield Road				
CITY-ST-ZIP	OAK BROOK, IL 60523			-SI-ZIP		Brook IL				₩
TITLE	D	₩ Delete	TITLE	: 1	V	H.COK_III			Change	Addition
NAME			NAM		-	mas Blank	lev	,	•	A
1			ET ADDRESS	290	Butterf	ield Road				
CITY-SI-ZIP				-SI-ZIP		Brook IL	60523			
TITLE		☐ Deleta	TITLE		V ,	3		l	Change	Addition
NAME STREET ADDRESS			NAM	E Et address	Ted.	M. Holma	n ield Road			
CITY-ST-ZIP				-ST-ZIP	ľ					
12 I hereby	Pertify that the information supplied with	this filing does not qualify to	or the eye	emptions or	ontainer	Brook II	Florida Statutes 11	further certifi	that the in	formation
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 affector 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										

1/15/07

630-218-8000

## ATTACHMENT 40004724

Attachment to 2007 Annual Report of:

### INLAND REAL ESTATE SALES, INC.

#F04000006762

#### 11. Additions to Officers:

V

X addition

Robert J. Edmiston 2901 Butterfield Road Oak Brook IL 60523

Controller Susan A. Johnson 2901 Butterfield Road Oak Brook IL 60523 X addition