


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 05, 2008 8:00 am
Secretary of State

05-05-2008 90243 050 ***150.00

DOCUMENT # F04000006762

1. Entity Name
 INLAND REAL ESTATE SALES, INC.



Principal Place of Business
 2901 BUTTERFIELD ROAD
 OAK BROOK, IL 60523

Mailing Address
 2901 BUTTERFIELD ROAD
 OAK BROOK, IL 60523



03312008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 36-3339991	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

Signature, typed or printed name of registered agent and title if applicable.

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

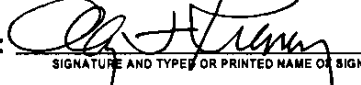
9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BAUM, ROBERT H 2901 BUTTERFIELD ROAD OAK BROOK, IL 60523
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GOODWIN, DANIEL L 2901 BUTTERFIELD ROAD OAK BROOK, IL 60523
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DST KREMIN, ALAN F 2901 BUTTERFIELD ROAD OAK BROOK, IL 60523
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP STEIN, JONATHAN J 2901 BUTTERFIELD ROAD OAK BROOK, IL 60523
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V KEHOE, RICHARD 2901 BUTTERFIELD ROAD OAK BROOK, IL 60523
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MCGOWAN, DAVID A 2901 BUTTERFIELD ROAD OAK BROOK, IL 60523

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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.

SIGNATURE:  Alan F. Kremin - Secy/
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Treasurer Date 4/10/08 (630) 218-8000
Daytime Phone #

ATTACHMENT

40096725
F04000006762

Attachment to 2008 Annual Report for Document #F04000006762

**INLAND REAL ESTATE SALES, INC.,
an Illinois corporation**

Directors:

Daniel L. Goodwin
Robert H. Baum
Alan F. Kremin
Jonathan J. Stein

Officers:

Jonathan J. Stein	President
Richard Kehoe	Sr. Vice President
David A. McGowan	Vice President
Richard Lewis	Vice President
Robert J. Edmiston	Vice President
Ted M. Holman	Vice President
Richard Artman	Vice President
Thomas Blankley	Vice President
Alan F. Kremin	Treasurer/Secretary
Susan A. Johnson	Controller

The address for all of the above persons is: 2901 Butterfield Road, Oak Brook, IL 60523