2007 FOR PROFIT CORPORATION

ANNUAL REPORT FILED # DOCUMENT # F05000004452 Jan 11, 2007 08:00 AN 1. Entity Name **Secretary of State** ALM BROKERAGE, INC. Principal Place of Business Mailing Address 9145 JASMINE WAY 20856 N RAND RD BARRINGTON, IL 60010 FOX RIVER GROVE, IL 60021 01042007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 36-4263284 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BLOOM, DAVE DO NOT WRITE 1300 NW 26TH LN DEL RAY BEACH, FL 33445 _ 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. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. CP TITLE NAME MARSELLA, SHERYL 9145 JASMINE WAY STREET ADDRESS U00000582394 CHY-ST-7P FOX RIVER GROVE, IL 60021 01/11/07-80030-001 150.00 TITLE MARSELLA, DANIEL MAME 9145 JASMINE WAY STREET ADDRESS CITY-ST-ZP FOX RIVER GROVE, IL 60021 TETLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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:

TITLE MARK STREET ADDRESS CITY-ST-7IP