2008 FOR PROFIT CORPORATION

Jan 28, 2008 08:00 AN Secretary of State **DOCUMENT # F05000004452** 1. Entity Name ALM BROKERAGE, INC. Principal Place of Business Mailing Address 9145 JASMINE WAY 20856 N RAND RD FOX RIVER GROVE, IL 60021 BARRINGTON, IL 60010 No Chg-P CR2E034 (11/05) 01182008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 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, lyped or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS THIF MARSELLA, SHERYL NAME STREET ADDRESS 9145 JASMINE WAY CITY-ST-ZIP FOX RIVER GROVE, IL 60021 TITLE NAME MARSELLA, DANIEL STREET ADDRESS 9145 JASMINE WAY CITY-ST-ZIP FOX RIVER GROVE, IL 60021 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE 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
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/22/08 647) (39-14

FILED