2008 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # F05000005713

1. Entity Name

INLAND COMMERCIAL PROPERTY MANAGEMENT, INC.



FILED Mar 31, 2008 08:00 AN Secretary of State

Principal Place of Business

2901 BUTTERFIELD ROAD OAK BROOK, IL 60523 Mailing Address

2901 BUTTERFIELD ROAD OAK BROOK, IL 60523



03042008

No Chg-P

CR2E034 (11/05)

4. FEI Number 36-3928433 Applied For Not Applicable

5. Certificate of Status Desired

\$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

1 2 (17)(11)(1), 1 2 (33)24			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 little	spplicable. (NOTE Registered	Agent signatur	jent signature required when reinstating) DATE			
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. S5.00 May Be Added to Fees		Hannar	in the property of the second		
10.	OFFICERS AND DIREC	TORS			' U00006 9	775545 30000 015 150	0.5
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C PARKS, ROBERT D 2901 BUTTERFIELD ROAD OAK BROOK, IL 60523		· · · ·		04/10/08~8	80088-015 150.	. UU .
TITLE NAME STREET ADDRESS CITY-S1-ZIP	D ZALATORIS, MARK 2901 BUTTERFIELD ROAD OAK BROOK, IL 60523				ta Tarangan	å	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ZALATORIS, MARK 2901 BUTTERFIELD ROAD OAK BROOK, IL 60523			DO	NOT WRI	TE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P CARR, D. SCOTT 2901 BUTTERFIELD ROAD OAK BROOK, IL 60523			IN '	THIS SPA	CE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP PLESSNER, FREDERICK 2901 BUTTERFIELD ROAD OAK BROOK, IL 60523						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BROOKS, BETH S 2901 BUTTERFIELD ROAD OAK BROOK, IL 60523			· · · · · · · · · · · · · · · · · · ·			

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:

SIGNATURE AND TYPED OFFIRMED HAME OF SIGNING OFFICER OR DIRECTOR

Dale

Daytime Phone #