2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 23, 2007 08:00 AM DOCUMENT # F05000006445 **Secretary of State** 1. Entity Name AMERICAN FINANCIAL SYSTEMS OF ILLINOIS, INC. Principal Place of Business Mailing Address 11936 S. RIDGEWAY, #1B 11936 S. RIDGEWAY, #1B ALSIP, IL 60803 ALSIP, IL 60803 01162007 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 36-3655970 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHERWANI, MUSTAFA A DO NOT WRITE 1018 PARRY LN ORLANDO, FL 32833 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, typed or printed name of registered agent and title if applicable 9. Etection Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE HASANOVIC, AZEMINA NAME STREET ADDRESS 19947 S. HAMLIN, #3D CITY-ST-ZIP ALSIP, IL 60803 VD TITLE SHERWANI, NABEELA A NAME STREET ADDRESS 4534 BASSWOOD DRIVE LISLE, IL 60532 CITY-ST-ZIP PTCD SHERWANI, MUSTAFA A NAME STREET ADDRESS 4534 BASSWOOD DRIVE DO NOT WRITE LISLE, IL 60532 CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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:

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

MUSTAFA SHERWAN

16/2007

452-5028

Daytime Phone #

FILED