

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003334

FILED
Apr 29, 2008
Secretary of State

Entity Name: CHICAGO PRIDE REAL ESTATE, INC.

Current Principal Place of Business:

919 W IRVING PARK RD
CHICAGO, IL 60613

New Principal Place of Business:

4250 N MARINE DRIVE
SUITE 232
CHICAGO, IL 60613

Current Mailing Address:

919 W IRVING PARK RD
CHICAGO, IL 60613

New Mailing Address:

4250 N MARINE DRIVE
SUITE 232
CHICAGO, IL 60613

FEI Number: 36-4406723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANLEY, STEPHEN J ESQ
2699 STIRLING RD
FT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

STRALEY, STEPHEN J ESQ
2699 STIRLING RD
FT LAUDERDALE, FL 33312 US

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.

SIGNATURE: STEPHEN J. STRALEY ESQ

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPT () Delete
Name: RIEHLE, DANIAL E
Address: 4250 N MARINE DR #1501
City-St-Zip: CHICAGO, IL 60613

Title: S () Delete
Name: ACKERMAN, LAWRENCE H
Address: 4330 HILLCREST DR #1001
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DANIAL E. RIEHLE

CPT

04/29/2008

Electronic Signature of Signing Officer or Director

Date