


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2008 08:00 AM
Secretary of State

DOCUMENT # F95000006295		
1. Entity Name PRINCE PROPERTIES OF ILLINOIS, INC.		
Principal Place of Business 303 WEST MADISON STREET, STE 1900 CHICAGO, IL 60606	Mailing Address 303 WEST MADISON STREET, STE 1900 CHICAGO, IL 60606	



01042008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 36-4071680	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301	DO NOT WRITE IN THIS SPACE
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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 _____ (NOTE: Registered Agent 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 <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		<p>U000000924825 05/26/08-80001-010 150.00</p> <p>DO NOT WRITE IN THIS SPACE</p>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PRINCE, FREDERICK H 816 CONNECTICUT AVENUE N.W. WASHINGTON, DC 20006	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD WOOD PRINCE, WILLIAM N 303 WEST MADISON STREET, STE 1900 CHICAGO, IL 60606	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD HIGHLEY, RANDALL 303 WEST MADISON STREET, STE 1900 CHICAGO, IL 60606	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S RICHARDSON, SARAH 303 WEST MADISON STREET, STE 1900 CHICAGO, IL 60606	
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:  **1/7/08** **312-419-9500**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #