2007 FOR PROFIT CORPORATION

Feb 14, 2007 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT # F96000002613** 02-14-2007 90052 048 ***158.75 1. Entity Name AMERICAN INVSCO REALTY, INC. Principal Place of Business Mailing Address 1212 N. LASALLE STREET 1212 N. LASALLE STREET SUITE 110 SUITE 110 CHICAGO, IL 60610 CHICAGO, IL 60610 2. Principal Place of Business - No P.O. Box # 1030 N. Clark Street 3. Mailing Address 1030 N. Clark Street Suite, Apt. #, etc. Suite, Apt. #, etc 01252007 CR2E034 (12/06) Ste.300 Ste.300 City & State ity & State 4. FEI Number Applied For Chicago 36-2703544 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired USA 606 IO Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301 City Zip Code 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 title if applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE ☐ Delete TITLE Change Addition GOULETAS, NICHOLAS S. GOULETAS, NICHOLAS S NAME NAME 1030 N. CLARK STREET, STE. 300 STREET ADDRESS 1212 N. LASALLE STREET, STE. 110 STREET ADDRESS CITY-ST-ZIP CHICAGO, IL 60610 CITY-ST-ZIP CHICAGO IL 60610 TITLE ☐ Delete TITLE DIBENEDETTO, ANTHONY R. K Change ☐ Addition DI BENEDETTO, ANTHONY R NAME NAME 1030 N. CLARK STREET, STE. 300 STREET ADDRESS 1212 N LASALLE STE 110 STREET ADDRESS CITY-ST-ZIP CHICAGO, IL 60610 CITY-ST-ZIP CHICAGO IL 60610 TITLE Delete TITLE Change ■ Addition GOULETAS, STEVEN E. 1030 N. CLARK STREET, STE. 300 GOULETAS, STEVEN E NAME NAME STREET ADDRESS 1212 N LASALLE, STE 110 STREET ADDRESS CITY-ST-ZIP CHICAGO, IL 60610 CITY-ST-ZIP CHICAGO IL 60610 ☐ Delete TITLE TITLE Change : ☐ Addition BINKOWSKI, KIMBERLY 1030 N. CLARK STREET, STE. 300 FUNDICH, BARBARA NAME NAME STREET ADDRESS 1212 N LASALLE, STE 110 STREET ADDRESS CITY-ST-ZIP CHICAGO, IL 60610 CITY-ST-ZIP HICAGO IL 60610 TITLE ☐ Delete TITLE Change ☐ Addition SCHWARK, JAMES SCHWARK, JAMES STREET ADDRESS 1212 N. LASALLE, STE. 100 STREET ADDRESS 1212 N LASALLE, STE 110 CITY-ST-ZIP CHICAGO, IL 60610 CITY-ST-ZIP CHICAGO IL 60610 TITLE ☐ Delete ☐ Change TITLE Addition MANN, ERIC

FILED

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.

NAME

STREET ADDRESS

CHICAGO

CITY-ST-ZIP

1030 N. CLARK STREET, STE. 300

60610

エレ

Anthony R. D. Benedetto
De or printed name of signing officer or director

NAME

STREET ADDRESS

CITY-ST-ZIP