

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002888

FILED
Mar 25, 2008
Secretary of State

Entity Name: RMS PROPERTIES OF ILLINOIS, INC.

Current Principal Place of Business:

1491 WEST SCHAUMBURG ROAD
SCHAUMBURG, IL 60194

New Principal Place of Business:

Current Mailing Address:

1491 WEST SCHAUMBURG ROAD
SCHAUMBURG, IL 60194

New Mailing Address:

FEI Number: 36-4167258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPERRY VAN NESS, ATTEN: KEITH KIDWELL
C/O RMS PROPERTIES, INC.
1700 NW 64TH STREET
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPS () Delete
Name: SHOFFET, ROSHAN
Address: 1491 W. SCHAUMBURG ROAD
City-St-Zip: SCHAUMBURG, IL 60194

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROSHAN SHOFFET

PRES

03/25/2008

Electronic Signature of Signing Officer or Director

Date