2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J84718

Entity Name: SHREE REALTY, INC.

FILED Mar 28, 2010 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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4295 EISENHOWER CIRCLE HOFFMAN ESTATES, IL 60192

Current Mailing Address: New Mailing Address:

C/O DR. PATEL 4050 POST RD. NORTHBROOK, IL 60062

FEI Number: 59-2836357 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HALEY, WILLIAM J., ESQ. 10 NORTH COLUMBIA STREET LAKE CITY, FL 320561029 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD

Name: PATEL, VINOD Address: 212 HARRIS LAKE DR City-St-Zip: LAKE CITY, FL 32055

Title: PDS

Name: PATEL, KHUSHROO E. Address: 2030 POST RD

City-St-Zip: NORTH BROOK, IL 60062

I hereby 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 all other like empowered.

SIGNATURE: KP PDS 03/28/2010