2006 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** May 01, 2006 08:00 Al DOCUMENT # P00000050389 **Secretary of State** MACKY BLUFFS REAL ESTATE COMPANY Principal Place of Business Mailing Address 4878 NORTH MAGNOLIA AVENUE 4878 NORTH MAGNOLIA AVENUE CHICAGO, IL 60640 CHICAGO, IL 60640 04182006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3646064 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PALMER, RAYMOND B ESQ DO NOT WRITE RAYMOND B. PALMER, PA 913 GULF BREEZE PARKWAY SUITE 41 IN THIS SPACE GULF BREEZE, FL 32561 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 little if applicable, (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DP TILE STEVENS, MATTHEW S NAME STREET ADDRESS 4878 NORTH MAGNOLIA AVENUE CDY-ST-7P CHICAGO, IL 60640 100 STEVENS, THOMAS J NAME U00000552415 05/15/06-80010-013 150.00 STREET ADDRESS 4878 N. MAGNOLIA CITY-ST-ZIP CHICAGO, IL 60640 DST TITLE HOWARD, EDNA M NAME STREET ADDRESS 4878 N. MAGNOLIA DO NOT WRITE CITY-ST-ZIP CHICAGO, IL 60640 IN THIS SPACE TITLE NAME STREET ADDRESS CRY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling/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 factor and that my signature shall have the same legal effect as if made under cath; that I am an officer or director of the corporation or the receiver or flustes in powered 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 attaching in the articles with statutes and or an attaching in the articles are powered. of the corporation or the re-changed, or on an attaching

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

President, Matthew

773-728-4777

4/27/06