2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 11, 2007 08:00 A Secretary of State **DOCUMENT # P02000010539** 1. Entity Name DIAFAM REALTY GROUP HIA, INC. Principal Place of Business Mailing Address 300 STERLING LANE 300 STERLING LANE NORTHFIELD, IL 60093 NORTHFIELD, IL 60093 CR2E034 (11/05) 01172007 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 45-0464220 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCHIFF, JAMES M DO NOT WRITE 9130 S DADELAND BLVD STE 1609 MIAMI, FL 33156 IN THIS SPACE 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and little if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PD TITLE DIAZ, VICTOR NAME 300 STERLING LANE STREET ADDRESS U00000699029 CITY-ST-ZIP NORTHFIELD, IL 60093 04/19/07-80026-010 158.75 TITLE DIAZ, BARBARA NAME STREET ADDRESS 300 STERLING LANE CITY-ST-ZIP NORTHFIELD, IL 60093 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-S1-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

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 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: .

TITLE NAME STREET ADDRESS

VICTOR U. DIAZ
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

101 2/2007

FILED