2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2007 8:00 am Secretary of State **DOCUMENT # P04524** 04-26-2007 90204 034 ***150.00 HFC COMMERCIAL REALTY, INC. Principal Place of Business Mailing Address 2700 SANDERS RD 2700 SANDERS RD 2700 SANDERS ROAD TAX-2 SOUTH PROSPECT HEIGHTS, IL 60070 PROSPECT HEIGHTS, IL 60070 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04132007 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 36-3334821 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 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) DATE 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE Addition TITLE ☐ Change POLAYES, FAYE M NAME NAME STREET ADDRESS 2700 SANDERS ROAD STREET ADDRESS CITY-ST-7IP PROSPECT HEIGHTS, IL 60070 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME ANGELO, J.M. STREET ADDRESS 2700 SANDERS ROAD STREET ADDRESS CITY-ST-ZIP PROSPECT HEIGHTS, IL CITY-ST-ZIP PB TITLE ☐ Delete TITLE ☐ Addition SHANLEY, T.P. NAME NAME STREET ADDRESS 2700 SANDERS RD STREET ADDRESS CITY-ST-ZIP PROSPECT HEIGHTS, IL CITY-ST-ZIP DVP ☐ Delete TITI F ☐ Addition W.H Kesler ANCONA, E.D. NAME STREET ADDRESS 2700 SNADERS ROAD STREET ADDRESS CITY-ST-ZIP PROSPECT HEIGHTS, IL 60270 CITY-ST-ZIP TITLE ☐ Delete ☐ Channe ☐ Addition TITLE WRIGHT, C.N. NAME NAME STREET ADDRESS 1145 BC CENTER STREET ADDRESS CITY-ST-ZIP BUFFALO, NY 14203 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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.

SIGNATURE:

-Joseph M

FILED