2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 18, 2006 8:00 am Secretary of State DOCUMENT # P34748 1. Entity Name 4 COM REALTY OF ILLINOIS, INC. 04-18-2006 90070 031 ***150.00 Principal Place of Business Mailing Address 2700 SANDERS RD ATTN: TAX-2 SOUTH PROSPECT HEIGHTS, IL 60070 2700 SANDERS ROAD 2-S PROSPECT HEIGHTS, IL 60070 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03282006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 36-3497260 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 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. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ` · 11. TITLE ☐ Delete TITI F ☐ Change ☐ Addition MICKEY, D.J. NAME NAME 2700 SANDERS ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PROSPECT HEIGHTS, IL CITY-ST-ZIP D Delete TITLE ☐ Change ☐ Addition ANCONA, ED NAME STREET ADDRESS 2700 SANDERS ROAD STREET ADDRESS CITY-ST-ZIP PROSPECT HEIGHTS, IL 60070 CITY-ST-7IP TITLE ☐ Delete THE ☐ Change ☐ Addition ANGELO, J.M. NAME STREET ADDRESS 2700 SANDERS ROAD STREET ADDRESS CITY-ST-ZIP PROSPECT HEIGHTS, IL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change noitibb NAME SHANLEY, T.P. NAME STREET ADDRESS 2700 SANDERS ROAD STREET ADDRESS CITY-ST-ZIE PROSPECT HEIGHTS, IL 60070 CITY-ST-7IP TITLE S ☐ Delete TITLE ☐ Addition C.N Wright NAME MATTENSON, L.S. NAME STREET ADDRESS 2700 SANDERS ROAD 1 Habe conten STREET ADDRESS CITY-ST-ZIP PROSPECT HEIGHTS, IL 60070 CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/3/2004

847.564.6058

Daytime Phone #

FILED