2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 26, 2007 8:00 am Secretary of State **DOCUMENT # P34748** 04-26-2007 90189 018 ***150.00 COM REALTY OF ILLINOIS, INC. Principal Place of Business Mailing Address QUUUM ** ATTN: TAX-2 SOUTH 2700 SANDERS RD PROSPECT HEIGHTS, IL 60070 2700 SANDERS ROAD 2-S PROSPECT HEIGHTS, IL 60070 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04132007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 36-3497260 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DVP TITLE ☐ Delete TITLE Change : ☐ Addition MICKEY, D.J. NAME STREET ADDRESS 2700 SANDERS ROAD STREET ADDRESS CITY-ST-7IP PROSPECT HEIGHTS, IL CITY-ST-ZIP DVP Change ☐ Delete TITLE TITLE ☐ Addition W. H KESIER ANCONA, ED NAME NAME STREET ADDRESS 2700 SANDERS ROAD STREET ADDRESS CITY-ST-ZIP PROSPECT HEIGHTS, IL 60070 CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition ANGELO, J.M. NAME NAME STREET ADDRESS 2700 SANDERS ROAD STREET ADDRESS CITY-ST-ZIP PROSPECT HEIGHTS, IL CITY-ST-ZIP DP ☐ Delete Change ■ Addition TITLE TITLE SHANLEY, T.P. NAME STREET ADDRESS 2700 SANDERS ROAD STREET ADDRESS CITY-ST-ZIP PROSPECT HEIGHTS, IL 60070 CITY+ST-7IP ☐ Delete TITLE TITLE ☐ Change ☐ Addition WRIGHT, CN NAME NAME 1 HSBC CENTER STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BUFFALO, NY 14203 ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME

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 accurage 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 attached

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

- Joseph M. Ingelo 4-16-2007

FILED