2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P99000097726

1. Entity Name

AMERICAN INVSCO FLORIDA REALTY COMPANY



Principal Place of Business

1030 N CLARK STREET

ST 300

CHICAGO, IL 60610

Mailing Address

1030 N CLARK STREET

ST 300

CHICAGO, IL 60610

FILED Feb 15, 2008 8:00 am Secretary of State

02-15-2008 90003 040 ***158.75

01312008 CR2E034 (11/05)

4. FEI Number 36-4329836

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525

DO NOT WRIT 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

(NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be

| 1 | ay 1, 2000 1 co wiii bo 4000.00 | |
|---------------------------------------|--|-------|
| 10. | OFFICERS AND DIRE | CTORS |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | T SCHWARK, JAMES 1212 N LASALLE ST STE 100 CHICAGO, IL 60610 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P GOULETAS, STEVEN E 1030 N CLARK STREET ST.300 CHICAGO, IL 60610 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | S -DI-BENEDETTO, ANTHONY R 1030 N CLARK STREET ST.300 CHICAGO, IL 60610 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VP SIMMONDS, LESLIE G 13000 MULBERRY PARK DRIVE ORLANDO, FL 32821 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | |

DO NOT WRIT IN THIS SPACE

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.