

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Apr 16, 2008  
Secretary of State**

DOCUMENT# F07000004713

Entity Name: M&E DESIGN BUILDERS, INC.

**Current Principal Place of Business:**

303 E WACKER DRIVE, STE 900  
CHICAGO, IL 60501

**New Principal Place of Business:**

**Current Mailing Address:**

303 E WACKER DRIVE, STE 900  
CHICAGO, IL 60501

**New Mailing Address:**

FEI Number: 20-1958718      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

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.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

Title: CP ( ) Delete  
Name: HELMS, E. STEVEN  
Address: 303 E WACKER DRIVE, STE 900  
City-St-Zip: CHICAGO, IL 60501

Title: DT ( ) Delete  
Name: BERNARDO, DOM M  
Address: 303 E WACKER DRIVE, STE 900  
City-St-Zip: CHICAGO, IL 60501

Title: DS ( ) Delete  
Name: LANTERO, LISA L  
Address: 303 E WACKER DRIVE, STE 900  
City-St-Zip: CHICAGO, IL 60501

Title: VP ( ) Delete  
Name: HERER, DAVID  
Address: 701 EDGEWATER DRIVE STE 900  
City-St-Zip: WAKEFIELD, MA 018805371

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: CP (X) Change ( ) Addition  
Name: COSTELLO, ROBERT  
Address: 303 E WACKER DRIVE, STE 900  
City-St-Zip: CHICAGO, IL 60501

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LISA L. LANTERO

DS

04/16/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date