

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000059163

FILED
Jul 06, 2006
Secretary of State

Entity Name: HUTCHINSON ISLAND IRRIGATION COMPANY, INC.

Current Principal Place of Business:

200 W. WEATHERFIELD AVENUE
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

2335 SANDERS ROAD
NORTHBROOK, IL 60062

Current Mailing Address:

200 W. WEATHERFIELD AVENUE
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 55-0877915 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOD () Delete
Name: CAMAREN, JAMES L
Address: 2335 SANDERS ROAD
City-St-Zip: NORTHBROOK, IL 60062

Title: PCFO () Delete
Name: SCHUMACHER, LAWRENCE N
Address: 2335 SANDERS ROAD
City-St-Zip: NORTHBROOK, IL 60062

Title: D () Delete
Name: SCHUMACHER, LAWRENCE N
Address: 2335 SANDERS ROAD
City-St-Zip: NORTHBROOK, IL 60062

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOD (X) Change () Addition
Name: STOKES, JOHN M
Address: 2335 SANDERS ROAD
City-St-Zip: NORTHBROOK, IL 60062

Title: PD (X) Change () Addition
Name: SCHUMACHER, LAWRENCE N
Address: 2335 SANDERS ROAD
City-St-Zip: NORTHBROOK, IL 60062

Title: COO (X) Change () Addition
Name: CROSSETT, LISA
Address: 2335 SANDERS ROAD
City-St-Zip: NORTHBROOK, IL 60062

Title: CFO () Change (X) Addition
Name: DELGADO, DANNY
Address: 2335 SANDERS ROAD
City-St-Zip: NORTHBROOK, IL 60062

Title: CRO () Change (X) Addition
Name: LUBERTOZZI, STEVE
Address: 2335 SANDERS ROAD
City-St-Zip: NORTHBROOK, IL 60062

Title: RVP () Change (X) Addition
Name: HOY, JOHN
Address: 2335 SANDERS ROAD
City-St-Zip: NORTHBROOK, IL 60062

I hereby certify that the information supplied with this filing does not qualify for the 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: DANNY DELGADO

CFO

07/06/2006

Electronic Signature of Signing Officer or Director

_____ Date