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2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 06, 2006 8:00 am Secretary of State 04-06-2006 90020 004 ***150.00 **DOCUMENT #352191** 1. Entity Name SANLANDO UTILITIES CORP Principal Place of Business Mailing Address 40045472 200 WEATHERSFIELD AVE 2335 SANDERS RD ALTAMONTE SPRINGS, FL 32714 NORTHBROOK, IL 60062 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03212006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-1293054 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П 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 PINE ISLAND RD. PLANTATION, FL 33324 City Zip Code FL 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) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE CHAIRMAN, CEO + DIRECTOR Change NAME CAMAREN, JAMES NAME STREET ADDRESS 2335 SANDERS RD. STREET ADDRESS NORTHBROOK, IL 60062 CITY-ST-ZIF CITY-ST-ZIP **PCFO** TITLE ☐ Delete TITLE PRECIDENT, CEO + DIRECTOR D Change SCHUMACHER, LAWRENCE NAME NAME STREET ADDRESS 2335 SANDERS RD. STREET ADDRESS NORTHBROOK, IL 60062 CITY-ST-7IP CITY-ST-7IP VP TITLE ☐ Delete TITLE Addition LISA CROSSETT NAME NAME SANDERS RD 2335 STREET ADDRESS STREET ADDRESS NORTHBROOK IL 60062 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-7IP TITLE Delete Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

FILED

847-498-6440

PRESIDENT LISA CROSSETT VICE

G OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED

SIGNATURE: