7. Name and Address of New Registered Agent

Street Address (P.O. Box Number is Not Acceptable)

2007 FOR PROFIT CORPORATION ANNUAL REPORT				Apr 18, 2007 8:00 am Secretary of State	
. Entity Name	NT # 352191 TILITIES CORP			04-18-2007 90148 029 ***150.00	
rincipal Place of Business 00 WEATHERSFIELD AVE LTAMONTE SPRINGS, FL 32714		Mailing Address 2335 SANDERS RD NORTHBROOK, IL 60062		40066146	
. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.		04102007 Chg-P CR2E034 (12/06)	
City & State		City & State		4. FEI Number Applied For 59-1293054 Not Applicable	
Zip	Country	Zip	Country	5. Certificate of Status Desired S8.75 Additional Fee Required	

City 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)

9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CCFO Delete CEO TITLE TITLE ☐ Change Addition | JOHN M. STOKES 2335 SANDERS RD CAMAREN, JAMES NAME NAME 2335 SANDERS RD. STREET ADDRESS STREET ADDRESS NORTHBROOK 1L 60002 CITY-ST-ZIP NORTHBROOK, IL 60062 CITY-ST-ZIP TITLE □ Delete TITLE Change ☐ Addition NAME SCHUMACHER, LAWRENCE NAME STREET ADDRESS 2335 SANDERS RD. STREET ADDRESS CITY-ST-ZIP NORTHBROOK, IL 60062 CITY-ST-ZIP VP CFO TITLE ☐ Delete TITLE DANIEL J. DELGADO CROSSETT, LISA NAME 2335 SANDERS RD STREET ADDRESS 2335 SANDERS ROAD STREET ADDRESS 60062 CITY-ST-ZIP NORTHBROOK, IL 60062 NORTHBROOK, 14 CITY-ST-ZIP ☐ Defete TITLE STEVEN M. LUBERTOZZI NAME NAME STREET ADDRESS STREET ADDRESS 2335 SANDERS RD CITY-ST-ZIP NORTHBROOK IL GOOGZ CITY-ST-ZIP TITLE ☐ Delete TITLE VΡ JOHN HOY NAME NAME 2335 SANDERS RD STREET ADDRESS STREET ADDRESS NORTHBROOK IL CITY-ST-ZIP 60062 CITY-ST-ZIP TITLE Delete ☐ Change Addition TITLE JOHN STOVER 2335 SANDERS RD NAME NAME STREET ADDRESS STREET ADDRESS NORTHBROOK 14 60062 CITY - ST - ZIP CITY-ST-ZIP

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 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.

SIGNATURE:

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM 1200 PINE ISLAND RD.

PLANTATION, FL 33324

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/13/07

847-498-6440 Daytime Phone #

Zip Code