2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 20, 2006 8:00 am Secretary of State **DOCUMENT #816934** 02-20-2006 90056 044 ***158.75 LEO A. DALY COMPANY Principal Place of Business Mailing Address 4001222 806 DOUGLAS RD STE 350 8600 INDIAN HILLS DRIVE **OMAHA, NE 68114** MIAMI, FL 33134 2. Principal Place of Business 3. Mailing Address 2901 Florida Avenue Suite, Apt. #, etc. Suite, Apt. #, etc. 01252006 CR2E034 (11/05) Chg-P Suite 806 City & State City & State 4. FEI Number Applied For Miami, Fl 47-0363104 Not Applicable 33133 Country USA Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THE PRENTICE-HALL CORPORATION SYSTEM INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET **SUITE 105** TALLAHASSEE, FL 32301 Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PTD TITLE Delete TITLE ☐ Change ☐ Addition DALY, LEO A NAME NAME STREET ADDRESS 8600 INDIAN HILLS DR STREET ADDRESS CITY-ST-ZIP OMAHA, NE CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition DALY, ROSEMARY G NAME NAME STREET ADDRESS 96TH & DODGE STREET ADDRESS CITY-ST-ZIP OMAHA, NE CITY-ST-ZIP VS TITLE ☐ Delete ☐ Change ☐ Addition NORRIS, JERRY L NAME NAME STREET ADDRESS 11706 SHIRLEY ST STREET ADDRESS CITY-ST-ZIP **OMAHA, NE 68144** CITY-ST-ZIP TITLE Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 changed, or on an attachment with an address, with all other like empowered.

10ms

Norrts

VP & General Counsel

FILED

402.391.8111

25 January 2006

ATTACHMENT LEO A DALY 40015631

PLANNING

7 February 2006

ARCHITECTURE

ENGINEERING

INTERIORS



EST. 1915

ATLANTA AUSTIN DALLAS FORT WORTH HONG KONG HONOLULU HOUSTON LAS VEGAS LOS ANGELES MIAMI MINNEAPOLIS OMAHA PHOENIX SAN ANTONIO WACO WASHINGTON, DC Florida Department of State Division of Corporations PO Box 6198 Tallahassee FL 32314

RE: For Profit Corporation Annual Report – Document #816934

Enclosed is the For Profit Corporation Annual Report for Leo A. Daly Company, as well as check #228605 in the amount of \$158.75. This amount includes the \$8.75 required for a Certificate of Status.

Please mail the Certificate of Status to:

Leo A. Daly Company 8600 Indian Hills Drive Omaha, NE 68114

Sincerely,

Diáne M. Kibbe **Executive Secretary**

Enclosures