2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005146

Current Principal Place of Rusiness:

Entity Name: COCHRAN & WILKEN, INC.

FILED Feb 17, 2006 Secretary of State

Current Finicipal Flace of Business.	New Fillicipal Flace of Busiless.	
5201 SOUTH 6TH STREET RD SPRINGFIELD, IL 627031543 US		
Current Mailing Address:	New Mailing Address:	
5201 SOUTH 6TH STREET RD		

New Principal Place of Rusiness

SPRINGFIELD, IL 627031543 US

FEI Number: 37-1156805 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BEVERLY, GLEICH 1801 EAST LAKE ROAD #17A GREIGO, CARLOS 10812 PRESERVATION VIEW DR., #104

TAMPA, FL 33626 PALM HARBOR, FL 34685

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: BEVERLY GLEICH 02/17/2006

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

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

Title: PCD () Delete Title: () Change () Addition Name: WILKEN, GARY A Name: 5201 SOUTH 6TH ST, RD Address: Address: City-St-Zip: SPRINGFIELD. IL City-St-Zip: Title: VD Title: () Delete () Change () Addition JOHNSON, THOMAS L Name: Name: 5201 SOUTH 6TH ST, RD Address: Address: SPRINGFIELD, IL City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition COCHRAN, LINCOLN D Name: Name: 5201 SOUTH 6TH ST, RD Address: Address: City-St-Zip: SPRINGFIELD, IL City-St-Zip:

Title: () Delete Title: () Change () Addition

SCHMUDDE, RICHARD W Name: Name: Address: 5201 SOUTH 6TH ST, RD Address: City-St-Zip: SPRINGFIELD. IL City-St-Zip:

Title: Title: () Delete () Change () Addition

MARAS, FRANK M Name: Name: 5201 SOUTH 6TH ST RD Address: Address: City-St-Zip: SPRINGFIELD, IL 62703 US City-St-Zip:

Title: () Delete Title: () Change () Addition

CHILTON, BOBBY G Name: Name: 5201 SOUTH 6TH ST RD Address: Address: City-St-Zip: City-St-Zip: SPRINGFIELD, IL 62703 US

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: GARY A. WILKEN PCD 02/17/2006