2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

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Apr 27, 2006 8:00 am Secretary of State **DOCUMENT # F02000001422** 04-27-2006 90185 024 ***150.00 WELLSPRING PARTNERS LTD. CORP. Mailing Address Principal Place of Business 40066353 1847 OAKBROOK DRIVE 1847 OAKBROOK DRIVE LONGWOOD, FL 32779 LONGWOOD, FL 32779 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04242006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 36-4340943 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C.T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Žip 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 or mystered agent and sit oil apixicable (NOTE: Registored Agent signature renuired when reinstating) \$5.00 May Be 9. Election Campaign Financing 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. PCD Delete ☐ Change XX Addition VP HAME SHADE, DAVID M NAME RAMONA LACY 123 N. WACKER DRIVE, SUITE 900 STREET ADDRESS 123 N. WACKER DRIVE, SUITE 900 CHICAGO, IL 60606 STREET ADDRESS CITY-ST-ZIP CHICAGO, IL 60606 CITY-ST-ZIP TITLE Delete TITO Change X Addition PATTERSON, DENNIS J GORDON MOUNTFORD NAME 123 N. WACKER DRIVE, SUITE 900 STREET ADDRESS STREET ADDRESS 123 N. WACKER DRIVE, SUITE 900 CITY-ST-ZIP CHICAGO, IL 60606 CITY-ST-7IP CHICAGO, IL 60606 ☐ Change Delete TITLE X Addition TIPLE WHETSELL, GEORGE W STEPHEN FURRY DAME NAME STREET ADORESS 123 N. WACKER DRIVE, SUITE 900 STREET ADDRESS 123 N. WACKER DRIVE, SUITE 900 CITY-ST-ZIP CHICAGO, IL 60606 CITY-ST-71P CHICAGO, IL 60606 TITLE XXX TREASURER - DIRECTOR Delete TITLE Change ☐ Addition TISCORNIA, JOHN F NAME 123 N. WACKER DRIVE, SUITE 900 STREET ADDRESS STREET ADORESS CITY-ST-ZIP CHICAGO, IL 60606 CITY-ST-ZIP VP - DIRECTOR Delete TOLE ☐ Change ☐ Addition TITLE JAMES JANICE DAME NAME 123 N. WACKER DRIVE, SUITE 900 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHICAGO, IL 60606 Addition TITLE ☐ Detete TITLE Change HAME MAME STREET ADDRESS STRUET ADDRESS CITY-SI-7P CITY-ST-789 12. Thereby certify that the information supplied with this fitting 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 othergisk empowered.

DAVID M. SHADE PRESIDENT

OR DIRECTOR

312-345-9050

FILED