2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003527

Entity Name: MIDWEST REAL ESTATE DEVELOPMENT CO., INC.

FILED Mar 02, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 100 N. WESTHAVEN DR. 2990 UNIVERSAL STREET SUITE D SUITE B OSHKOSH, WI 54904 OSHKOSH, WI 54904 US **Current Mailing Address: New Mailing Address:** 100 N. WESTHAVEN DR. 2990 UNIVERSAL STREET SUITE D SUITE B OSHKOSH, WI 54904 US OSHKOSH, WI 54904 US FEI Number: 39-1969944 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: RUGGLES, THOMAS W 603 INDIAN ROCKS ROAD BELLEAIR, FL 33756 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition MARK, JOHN J Name: Name: MARK, JOHN J 100 N. WESTHAVEN DR., SUITE D 2990 UNVIVERSAL STREET; SUITE B Address: Address: City-St-Zip: OSHKOSH, WI 54904 City-St-Zip: OSHKOSH, WI 54904 WC Title: WC (X) Change () Addition Title: () Delete Name: OILSCHLAGER, RODNEY R Name: OILSCHLAGER, RODNEY R 100 N. WESTHAVEN DR., SUITE D 2990 UNIVERSAL STREET; SUITE B Address: Address: OSHKOSH, WI 54904 OSHKOSH, WI 54904 City-St-Zip: City-St-Zip:

Title: Title: (X) Change () Addition TSD () Delete TSD MARK, WILLIAM P MARK, WILLIAM P Name: Name: 100 N. WESTHAVEN DR., SUITE D 2990 UNIVERSAL STREET; SUITE B Address: Address:

City-St-Zip: OSHKOSH, WI 54904 City-St-Zip: OSHKOSH, WI 54904

Title: () Delete Title: (X) Change () Addition MARK, THOMAS G MARK, THOMAS G Name: Name:

Address: 100 N. WESTHAVEN DR., SUITE D Address: 2990 UNIVERSAL STREET; SUITE B City-St-Zip: OSHKOSH, WI 54904

City-St-Zip: OSHKOSH, WI 54904

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.

PC SIGNATURE: JOHN J MARK 03/02/2006