## 2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

## **FILED** Jul 06, 2006 08:00 AN DOCUMENT # F03000005050 **Secretary of State** 1. Entity Name DRE, INC. Principal Place of Business Mailing Address 800 S. MILWAUKEE AVE. 800 S. MILWAUKEE AVE. LIBERTYVILLE, IL 60048 LIBERTYVILLE, IL 60048 and the state of t 07052006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 36-3912517 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE ROSEN, MARVIN 222 LAKEVIEW AVE., STE. 800 WEST PALM BEACH, FL 33401 IN THIS SPACE 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. U000000568213 <u>07/06/06-80013-013 150 00</u> SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the \$5.00 May Be FILE NOW!!! FEE IS \$150.00 corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 6, 2006 OFFICERS AND DIRECTORS 10. TITI F NAME EGIDI, DENNIS R 15170 W. OAK SPRING RD. STREET ADDRESS CITY-ST-ZIP LIBERTYVILLE, IL 60048 VCVP TITLE EGIDI, MICHAEL NAME STREET ADDRESS 1426 N. ORLEANS, APT. 302 CITY-ST-ZIP CHICAGO, IL 60610 TITLE WELSH, MICHELLE NAME DO NOT WRITE STREET ADDRESS 15 CONTRA COSTA PLACELE HENDERSON, NV 89052 CITY-ST-ZIP IN THIS SPACE TITLE POLHEMUS, DEBORAH STREET ADDRESS 30 FEATHER SOUND DR. HENDERSON, NV 89052 CITY-ST-ZIP TITLE KRASNOW, HENRY C NAME 500 N. DEARBORN, SECOND FLOOR STREET ADDRESS CITY-ST-ZIP CHICAGO, IL 60610 TITLE ZINOVIK, PATRICIA L STREET ADDRESS 800 S. MILWAUKEE AVE, STE. 170

12. I hereby 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 other like empowered.

SIGNATURE:

CITY-ST-ZIP

LIBERTYVILLE, IL 60048

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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