

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 24, 2006 08:00 AM
Secretary of State

DOCUMENT # F03000005414
 1. Entity Name
 SHEFFIELD PROPERTIES OF ILLINOIS INC.



Principal Place of Business: 555 SKOKIE BLVD. #555, SKOKIE, IL 60062
 Mailing Address: 31356 VIA COLINAS, WESTLAKE VILLAGE, CA 91362



04172006 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number: 94-3293754 Applied For: Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
 C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION, FL 33324

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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 _____ (NOTE: Registered Agent signature required when re-registering) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CP COLBURN, DAVID D 555 SKOKIE BLVD. #555 SKOKIE, IL 60062
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS BRADFORD, DAVID T 31356 VIA COLINAS WESTLAKE VILLAGE, CA 91362
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DT PARISH, JOHN D 31356 VIA COLINAS WESTLAKE VILLAGE, CA 91362
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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 05/05/06-80040-010 150.00

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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.

SIGNATURE: _____ Date: 4/18/06 Daytime Phone #: (815) 791-9000