## 2008 FOR PROFIT CORPORATION

## **FILED** Apr 28, 2008 08:00 AN Secretary of State ANNUAL REPORT DOCUMENT # F03000005414 SHEFFIELD PROPERTIES OF ILLINOIS INC. Principal Place of Business Mailing Address 555 SKOKIE BLVD. #555 31356 VIA COLINAS WESTLAKE VILLAGE, CA 91362 SKOKIE, IL 60062 No Chg-P CR2E034 (11/05) 04212008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 94-3293754 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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. SIGNATURE\_ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE U00000925010 05/20/08-80008-018 150.00 NAME COLBURN, DAVID D 555 SKOKIE BLVD. #555 STREET ADDRESS CITY-ST-ZIP SKOKIE, IL 60062 DS TITLE BRADFORD, DAVID T NAME STREET ADDRESS 31356 VIA COLINAS WESTLAKE VILLAGE, CA 91362 CITY-ST-ZIP DT TITLE PARISH, JOHN D NAME STREET ADDRESS 31356 VIA COLINAS DO NOT WRITE CITY - ST-ZIP WESTLAKE VILLAGE, CA 91362 IN THIS SPACE TITLE NAME STREET ADDRESS CITY ST-ZIP TITLE NAME STREET AUDRESS CITY-ST-ZIP IIILE

12. Thereby 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 lepont 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 drustee or powered to execute this report as required by Chapter 507, 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 keepings and the proposed of the corporation or the proposed of the corporation or the proposed of the corporation of the proposed of the propo changed, or on an attachment wit

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

G OFFICER OR DIRECTOR

(818) 991-9000