2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 20, 2005 8:00 am Secretary of State DOCUMENT # F03000006353 04-20-2005 90358 001 ***150.00 1. Entity Name GK DEVELOPMENT, INC. Principal Place of Business Mailing Address 50041147 257 EAST MAIN ST. 257 EAST MAIN ST. BARRINGTON, IL 60010 BARRINGTON, IL 60010 2. Principal Place of Business 3. Mailing Address STREET 303 E. MAIN Main STR Suite, Apt. #, etc. Apt. #. etc. 04132005 Chg-P CR2E034 (10/03) SUITE 20 City & State 4. FEI Number Applied For 56-4052786 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION, FL 33324 City Zip Code 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 little if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DPT TITLE ☐ Delete TITLE TAO Change | ☐ Addition KHOLAMIAN, GARO MAYAMIAN, GORD 303 E. MAIN STROLT, SUTTLAND NAME NAME 257 EAST MAIN ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BARRINGTON, IL 60010 CITY-ST-ZIP BARINGTON IL 60010 VP ☐ Delete TITLE TITLE Change Addition MAST, Charlene 303 E MAIN STREET, SUTR 201 MAST, CHARLENE NAME NAME STREET ADDRESS 257 EAST MAIN ST. STREET ADDRESS OLOGIT, NOTONIASER CITY-ST-ZIP BARRINGTON, IL 60010 CITY-ST-7IP TITLE ☐ Defete TITLE ■ Addition KVETON, GREG - SUTE 201 NAME KVETON, GREG NAME 257 EAST MAIN ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BARRINGTON, IL 60010 occid at nothinged CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-73P CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental seport 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 trusting empowered 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 appress, with all other like empowered.

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED