

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001599

FILED
Apr 24, 2006
Secretary of State

Entity Name: CEC REAL ESTATE HOLDING, INC.

Current Principal Place of Business:

2895 GREENSPPOINT PARKWAY
#600, ATTN: TAX DEPT
HOFFMAN ESTATES, IL 60195

New Principal Place of Business:

Current Mailing Address:

2895 GREENSPPOINT PARKWAY
#600, ATTN: TAX DEPT.
HOFFMAN ESTATES, IL 60195

New Mailing Address:

FEI Number: 20-0080035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: LARSON, JOHN M
Address: 2895 GREENSPPOINT PARKWAY STE. 600
City-St-Zip: HOFFMAN ESTATES, IL 60195

Title: VPSD () Delete
Name: PESCH, PATRICK K
Address: 2895 GREENSPPOINT PARKWAY STE. 600
City-St-Zip: HOFFMAN ESTATES, IL 60195

Title: AST () Delete
Name: GRAHAM, JOHN P
Address: 2895 GREENSPPOINT PARKWAY STE. 600
City-St-Zip: HOFFMAN ESTATES, IL 60195

Title: AST () Delete
Name: NACHTSHEIM, ROBERT W
Address: 2895 GREENSPPOINT PARKWAY STE. 600
City-St-Zip: HOFFMAN ESTATES, IL 60195

Title: AST () Delete
Name: ZILCH, KENNETH R
Address: 2895 GREENSPPOINT PARKWAY STE. 600
City-St-Zip: HOFFMAN ESTATES, IL 60195

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPT (X) Change () Addition
Name: PESCH, PATRICK K
Address: 2895 GREENSPPOINT PARKWAY STE. 600
City-St-Zip: HOFFMAN ESTATES, IL 60195

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AST (X) Change () Addition
Name: BAX, THOMAS
Address: 2895 GREENSPPOINT PARKWAY STE. 600
City-St-Zip: HOFFMAN ESTATES, IL 60195

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SCT () Change (X) Addition
Name: BLOCK, JANICE
Address: 2895 GREENSPPOINT PARKWAY, #600
City-St-Zip: HOFFMAN ESTATES, IL 60195

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.

SIGNATURE: THOMAS BAX

AST

04/24/2006

Electronic Signature of Signing Officer or Director

Date