2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 02, 2006 8:00 am Secretary of State DOCUMENT # F04000004399 05-02-2006 90198 043 ***150.00 1. Entity Name PURPLE TREE, INC. Principal Place of Business Mailing Address 9220 PALM RIVER ROAD, STE. 101 999 E TOUHY AVE TAMPA, FL 33619 STE 500 DES PLAINES, IL 60018 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01072006 Chg-P CR2E034 (11/05) City & State City & State 4. EEI Number Applied For 84-1650925 Not Applicable Zip Country Zip Country \$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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DΡ Change TITLE TIT! F ☐ Delete Addition NAME MINEO, FRANK P NAME IRMSTRONG RD, P.O. BOX 976 STREET ADDRESS ONE EAST WEAVER ST STREET ADDRESS MOUTH, MA 02360 CITY-ST-7IP CITY-ST-ZIP GREENWICH, CT 06831 DÇ ☐ Delete TITLE TITLE ☐ Addition GOERGEN, ROBERT B JR NAME NAME STREET ADDRESS ONE EAST WEAVER STREET STREET ADDRESS CITY-ST-ZIP GREENWICH, CT 06831 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME TURNER, JAMES NAME STREET ADDRESS 59 ARMSTRONG RD P O BOX 976 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP PLYMOUTH, MA 02360 VS ☐ Delete TITI F ☐ Change ☐ Addition TITLE KREIGER, BRUCE D NAME NAME STREET ADDRESS ONE EAST WEAVER STREET STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP GREENWICH, CT 06831 Delete TITLE Change ☐ Addition TITLE VΤ JANEF. CASEY OVIETSCH, ERIC H NAME NAME STREET ADDRESS STREET ADDRESS ONE EAST WEAVER STREET CITY-ST-7IP CITY-ST-7IP GREENWICH, CT 06831 ☐ Delete TITLE ☐ Change ☐ Addition TITLE BARGHAUS, ROBERT H NAME NAME STREET ADDRESS STREET ADDRESS ONE E WEAVER ST GREENWICH, CT 06831 CITY-ST-ZIP CITY-ST-ZIP

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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.

RICHARD ZIELINSKI