2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000682

Entity Name: AAC DESIGNERS BUILDERS, INC.

FILED Jul 28, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:	
CAE O ELOWED OTDEET	202 E MACKED DDIVE	

515 S. FLOWER STREET 303 E. WACKER DRIVE SUITE 900 LOS ANGELES, CA 90071

CHICAGO, IL 60601

Current Mailing Address: New Mailing Address:

515 S. FLOWER STREET 303 E. WACKER DRIVE LOS ANGELES, CA 90071

SUITE 900 - ATTN: LEGAL DEPT.

CHICAGO, IL 60601

FEI Number: 20-1958718 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

LOS ANGELES, CA 90071

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

CHICAGO, IL 60601

Title: () Delete Title: (X) Change () Addition TERPIN, KENNETH Name: Name: TERPIN, KENNETH

401 E. ILLINOIS STREET 303 E. WACKER DRIVE, STE. 900 Address: Address:

City-St-Zip: LOS ANGELES, CA 90071 City-St-Zip: CHICAGO, IL 60601

Title: Title: () Delete (X) Change () Addition Name: BARNES, STEPHEN Name: BARNES, STEPHEN

1375 EAST WOODFIELD ROAD SUITE 600 303 E. WACKER DRIVE, STE. 900 Address: Address:

SHAUMBERG, IL 60173 CHICAGO, IL 60601 City-St-Zip: City-St-Zip:

Title: (X) Change () Addition Title: () Delete NIKSCH, WILLIAM NIKSCH, WILLIAM Name: Name:

55 WAUGH DRIVE SUITE 200 5757 WOODWAY Address: Address: City-St-Zip: HOUSTON, TX 77007 City-St-Zip: HOUSTON, TX 77057

Title: () Delete Title: (X) Change () Addition MILLER, ROBYN LANTERO, LISA L Name: Name: Address: 515 S. FLOWER STREET Address: 303 E. WACKER DRIVE, SUITE 900

City-St-Zip: City-St-Zip:

Title: Title: (X) Change () Addition () Delete

BERNARDO, DOM BERNARDO, DOM Name: Name:

401 E. ILLINOIS STREET Address: 303 E. WACKER DRIVE, STE, 900 Address:

City-St-Zip: CHICAGO, IL 60611 City-St-Zip: CHICAGO, IL 60601

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: LISA L. LANTERO S 07/28/2006