

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F05000000682

FILED
Jul 24, 2007
Secretary of State**Entity Name:** AAC DESIGNERS BUILDERS, INC.**Current Principal Place of Business:**303 E. WACKER DRIVE
SUITE 900
CHICAGO, IL 60601**New Principal Place of Business:****Current Mailing Address:**303 E. WACKER DRIVE
SUITE 900 - ATTN: LEGAL DEPT.
CHICAGO, IL 60601**New Mailing Address:****FEI Number:** 20-1958718 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: PD (X) Delete
Name: TERPIN, KENNETH
Address: 303 E. WACKER DRIVE, STE. 900
City-St-Zip: CHICAGO, IL 60601

Title: EVPD () Delete
Name: HELMS, E. STEVEN
Address: 303 E. WACKER DRIVE, STE. 900
City-St-Zip: CHICAGO, IL 60601

Title: V () Delete
Name: NIKSCH, WILLIAM
Address: 5757 WOODWAY
City-St-Zip: HOUSTON, TX 77057

Title: VPS () Delete
Name: LANTERO, LISA L
Address: 303 E. WACKER DRIVE, SUITE 900
City-St-Zip: CHICAGO, IL 60601

Title: T () Delete
Name: BERNARDO, DOM
Address: 303 E. WACKER DRIVE, STE. 900
City-St-Zip: CHICAGO, IL 60601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PD (X) Change () Addition
Name: HELMS, E. STEVEN PD
Address: 303 E. WACKER DRIVE, STE. 900
City-St-Zip: CHICAGO, IL 60601

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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

VPS

07/24/2007

Electronic Signature of Signing Officer or Director

Date