2005 FOR PROFIT CORPORATION

Apr 25, 2005 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # F93000004901 1. Entity Name ECD-BRIAR CREEK, INC. Principal Place of Business Mailing Address 250 PARKWAY DR SUITE 120 250 PARKWAY DR SUITE 120 LINCOLNSHIRE, IL 60069 LINCOLNSHIRE, IL 60069 US No Chg-P CR2E034 (10/03) 01142005 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 36-3939294 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 晃 Fee Required 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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, typod or printed name of registered agent and title if applicable DATE (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PDT TITLE GREENBERG, GERALD M STREET ADDRESS 250 PARKWAY DR SUITE 120 CITY-ST-ZIP LINCOLNSHIRE, IL 60069 ___U000000331017 04/25/05-80182-012 158.75 VSD TITLE NAME GREENBERG, SCOTT D STREET ADDRESS 250 PARKWAY DR SUITE 120 CITY-ST-ZIP LINCOLNSHIRE, IL 60069 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP

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 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 of 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 of the corporation or the receiver changed, or on an attachment w

Scott D. Greenberg

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/22/2005 847-229-9200

FILED

Daytime Phone #