

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000005066

FILED
Apr 18, 2006
Secretary of State

Entity Name: DEVELOPMENT SPECIALISTS, INC.

Current Principal Place of Business:

200 SOUTH BISCAYNE BLVD., STE. 2750
SUITE 900
MIAMI, FL 331312321 US

New Principal Place of Business:

200 SOUTH BISCAYNE BLVD.
SUITE 1818
MIAMI, FL 331312321 US

Current Mailing Address:

70 W. MADISON ST
SUITE 2300
CHICAGO, IL 60602 US

New Mailing Address:

FEI Number: 36-2967476 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANDT, WILLIAM A JR.
200 SOUTH BISCAYNE BLVD
900
MIAMI, FL 331312321 US

Name and Address of New Registered Agent:

BRANDT, WILLIAM A JR.
200 SOUTH BISCAYNE BLVD
1818
MIAMI, FL 331312321 US

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:

04/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: BRANDT, WILLIAM A JR.
Address: 200 S. BISCAYNE BLVD., STE 900
City-St-Zip: MIAMI, FL 33131

Title: VP () Delete
Name: OMALLEY, PATRICK J
Address: 70 WEST MADISON ST., STE 2300
City-St-Zip: CHICAGO, IL 60602

Title: S () Delete
Name: DEPAUL, CHRISTINE C
Address: 70 WEST MADISON STREET, STE 2300
City-St-Zip: CHICAGO, IL 60602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: BRANDT, WILLIAM A JR.
Address: 200 S. BISCAYNE BLVD., STE 1818
City-St-Zip: MIAMI, FL 33131

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 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: CHRISTINE C. DEPAUL

S

04/18/2006

Electronic Signature of Signing Officer or Director

Date