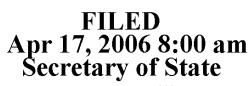
2006 FOR PROFIT CORPORATION ANNUAL REPORT



DOCUMENT # F9300005166 1. Entity Name OAKBROOK REALTY, INC.						04-17-2006 90394 050 ***150.00			
Principal Plac	and Rusiness	Mailing Address			_	y.			
Principal Place of Business 1600 E MAIN ST ST. CHARLES, IL 60174		1600 E MAIN ST ST. CHARLES, IL 60174				NI 8811 8815 BNB (18	HE EMIR PAI	IPA: (1 (PA)	
2. Principal P	lace of Business	3. Mailing Address							
Suite, Apt. #, etc.		Suite, Apt. #, etc.		01102008	6 Chg-P	CR2E034 (11/05)		
City & State		City & State		4. FEI Nun 36-39	nber 913846		-	plied For t Applicable	
Žip	Country	Zip	Coun	try		ite of Status Desired	Fee	75 Addi Required	
	6. Name and Address of Current	Registered Agent		Name	7. Name a	nd Address of New F	Registered Agen	<u> </u>	
THE PREN	ITICE-HALL CORPORATION:	SYSTEM INC		INAMIE					
THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET SUITE 105				Street Address (P.O. Box Number is Not Acceptable)					
TALLAHAS						FL	Zip Code	, , , , , , , , , , , , , , , , , , , 	
	named entity submits this statement folions of registered agent.	r the purpose of changing its	register	ed office or reg	gistered agent, or l	both, in the State of Flo	orida. I am famil	iar with, a	and accept
SIGNATURE	Signature, typed or printed name of registered agent	and title if applicable. (NOT	E: Registere	d Agent signature re	equired when reinstating)		DATE		
	E NOW!!! FEE IS \$150.00 ay 1, 2006 Fee will be \$550.0	9. Election Campa Trust Fund Cont		ncing	\$5.00 May Be Added to Fees				
10.	OFFICERS AND	DIDECTORS	11.		ADDITION	 IS/CHANGES TO OFF	CERC AND DID	ECTOR	161 4 4
TITLE	SD	Delete	TITL		S/D	13/CHANGES TO OFF		Change	Addition
NAME	KELLY, THOMAS J	E bolcic	NAM		Welty, Rodne	ev A.		Oraligo	PA PAGRIOTI
STREET ADDRESS	1600 E MAIN ST, STE B		STR			Street, Suite B			
CITY-ST-ZIP	ST. CHARLES, IL 60174		CITY		St. Charles, I				1
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MCARDLE, DAVID A 4051 E MAIN ST ST. CHARLES, IL 60174	□ Delete		E				Change	Addition
TITLE	V	⊠ Delete	TITL		V			Снапде	Addition
NAME	CRAWFORD, STEPHEN J		NAM		Dewhirst, Ne	d E		Change	E Tribunion
STREET ADDRESS	28000 SPANISH WELLS BLVD		STRE		P.O. Box 366				
CITY-ST-ZIP	BONITA SPRINGS, FL 34135		CITY		Bonita Spring				
TITLE	V	☐ Delete	TITL	E	Domac opring	50, 12 5 1150		Change	Addition
NAME	DILLON, RONAD C		NAM	_					
STREET ADDRESS CITY-ST-ZIP	PO BOX 366879 BONITA SPRINGS, FL 34136			ET ADDRESS -St-zip					
	BONTA SPRINGS, FL 34130							01	
TITLE NAME		☐ Defete	TITL				u	Change	☐ Addition
STREET ADDRESS CITY-ST-ZIP			STRE	ET ADDRESS - ST-ZIP					
TITLE	· · · · · · · · · · · · · · · · · · ·	☐ Delete	TITL	E				Change	☐ Addition
NAME			NAM						
STREET ADDRESS CITY-ST-ZIP			CITY	ET ADDRESS -ST-ZIP					
indicated of the cor	certify that the information supplied with on this report or supplemental report is poration or the receiver or trustee emp or on an attachment with an address,	true and accurate and that rowered to execute this report	ny signa as requi	turé shall have	the same legal ef	fect as if made under	oath: that I am a	n officer o	or director

SIGNATURE:		Rodney A. Welty	4-10-06	630.584.6580	
	SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICE	Date	Daytime Phone #		