2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

. SIGNATURE AND TYPE OF PRINTED NAME OF SIGN

Secretary of State DOCUMENT # F94000001754 02-28-2006 90014 022 ***150.00 1. Entity Name THOMAS F. SEAY AND ASSOCIATES LTD., INC. Principal Place of Business Mailing Address 50000429 740 INDUSTRAIL DR P.O. BOX 3584 BARRINGTON, IL 60011 UPPER OFFICE US CARY, IL 60013 2. Principal Place of Business P.D, BOX 3584 3. Mailing Address Suite, Apt. #, etc. CR2E034 (11/05) 02072006 City & State Applied For City & State 4. FEI Number , IL 60011 36-2736082 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CORPORATION INFORMATION SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301 Zip Code City FL 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 (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **PDS** Change ☐ Addition THILE ☐ Delete TITLE DODGE III, CHARLES H NAME NAME STREET ADDRESS STREET ADDRESS P.O. BOX 3584 CITY-ST-ZIP BARRINGTON, IL 60011 CITY-ST-ZIP CDT ☐ Delete ☐ Change ☐ Addition TITLE DODGE, SANDRA S NAME NAME P.O. BOX 3584 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BARRINGTON, IL 60011 CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-74P CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

Feb 28, 2006 8:00 am