

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 17, 2006 8:00 am
Secretary of State

04-17-2006 90394 043 ***150.00

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1. Entity Name
DCI PROPERTIES, INC.



Principal Place of Business
P O BOX 366879
BONITA SPRINGS, FL 34136

Mailing Address
P O BOX 366879
BONITA SPRINGS, FL 34136



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01122006 Chg-P CR2E034 (11/05)

4. FEI Number
65-0515401

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST.
TALLAHASSEE, FL 32301

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PDC ☐ Delete
NAME MCARDLE, DAVID A
STREET ADDRESS 4051 E. MAIN STREET
CITY-ST-ZIP ST. CHARLES, IL

TITLE P/D ☒ Change ☐ Addition
NAME McArdle, David A.
STREET ADDRESS 1600 E. Main Street, Suite B
CITY-ST-ZIP St. Charles, IL 60174

TITLE SD ☒ Delete
NAME KELLY, THOMAS J
STREET ADDRESS 1600 E. MAIN ST., STE. B
CITY-ST-ZIP ST. CHARLES, IL

TITLE S/D ☐ Change ☒ Addition
NAME Welty, Rodney A.
STREET ADDRESS 1600 E. Main Street, Suite B
CITY-ST-ZIP St. Charles, IL 60174

TITLE V ☒ Delete
NAME DILLON, RONALD
STREET ADDRESS P.O. BOX 366379
CITY-ST-ZIP BONITA SPRINGS, FL 34136

TITLE V ☐ Change ☒ Addition
NAME Dewhirst, Ned E.
STREET ADDRESS P.O. Box 366879
CITY-ST-ZIP Bonita Springs, FL 34136

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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.

SIGNATURE:

Rodney A. Welty

4-10-06

630.584.6580

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #