2008 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # F94000005452

1. Entity Name DCI PROPERTIES, INC.



FILED Apr 21, 2008 08:00 A Secretary of State

Principal Place of Business

P 0 BOX 366879 **BONITA SPRINGS, FL 34136** Mailing Address

P 0 BOX 366879

BONITA SPRINGS, FL 34136



04092008

No Chg-P

CR2E034 (11/05)

4. FEI Number 65-0515401

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

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

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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					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Finant Trust Fund Contribution.				\$5.00 May Be Added to Fees	U00000910709 35/07/00 90012-003-150.00
10. OFFICERS AND DIRECTORS					
NAME I STREET ADDRESS	PD MCARDLE, DAVID A 1600 E MAIN ST, STE B SAINT CHARLES, IL 60174				
NAME STREET ADDRESS	SD WELTY, RODNEY A 1600 E MAIN ST, STE B SAINT CHARLES, IL 60174				
NAME I STREET ADDRESS	V DEWHIRST, NED E POB 366879 BONITA SPRINGS, FL 34136		DO NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		-	IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
12 hereby cartify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes, I further cartify that the information					

indicated on this report or supplied with this liling does not quality 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Date

Description

Des