2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # F96000001094 02-06-2006 90055 039 ***150.00 1. Entity Name DRENDEL, INC. Principal Place of Business Mailing Address 1 N. OLD STATE CAPITOL PLAZA, #501 1 N. OLD STATE CAPITOL PLAZA, #501 SPRINGFIELD, IL 62701 SPRINGFIELD, IL 62701 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-P 01232006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 37-1349948 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NAPLES-LAWDOCK, INC. % KIMBERLY LEACH JOHNSON Street Address (P.O. Box Number is Not Acceptable) 1395 PANTHER LANE STE 300 NAPLES, FL 34109-7874 City 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) 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. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PDC P/S/C/D TITLE ☐ Delete TITLE Change ☐ Addition NELSON, DONNA L NAME NAME 1100 ORENDORFF PKWY. STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP SPRINGFIELD, IL 62704 CITY-ST-ZIP SD Delete TITLE TITLE ☐ Change ■ Addition BUECKER, JANICE L NAME NAME STREET ADDRESS 1550 S. KOKE MILL RD. STREET ADDRESS CITY-ST-ZIP SPRINGFIELD, IL 62707 CITY-ST-ZIP ☐ Delete TATLE TITLE Change ■ Addition NAME DRENDEL, LEE S STREET ADDRESS 3100 OLD JACKSONVILLE RD. STREET ADDRESS CITY-ST-ZIP SPRINGFIELD, IL 62704 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COY-ST-7IP 12. I hereby ccrtify 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 roceiver 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 DIRECTO

FILED Feb 06, 2006 8:00 am

ATTACHMENT

Hart, Southworth & Witsman

Attorneys at Law

Suite 501 One North Old State Capitol Plaza Springfield, Illinois 62701·1323 (217) 753-0055

(217) 753-0055 217) 753-1056 - Fax

Richard E. Hart Mike Southworth Samuel J. Witsman Timothy J. Rigby Amy D. Gerloff

11 796MWW09U

rhart@hswnet.com

February 3, 2006

Division of Corporations Uniform Business Report Filings Post Office Box 1500 Tallahassee, Florida 32302-1500

Re: State of Florida Profit Corporation

2006 Uniform Business Report: Drendel, Inc.

Ladies and Gentlemen:

Enclosed please find the State of Florida 2006 Uniform Business Report for Drendel, Inc. and payment in the amount of \$150.00. Please file stamp the enclosed copy and return it to me in the enclosed envelope.

Yours truly,

HART, SOUTHWORTH & WITSMAN

Richard E. Hart

REH:ss

Enclosures