


**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 15, 2008 08:00 AM
Secretary of State

DOCUMENT # F96000005316 1. Entity Name ARREC, INC.	
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Principal Place of Business 900 N. MICHIGAN AVE. SUITE 1400 CHICAGO, IL 60611	Mailing Address 900 N. MICHIGAN AVE. SUITE 1400 CHICAGO, IL 60611
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02122008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 65-0707890	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

**DO NOT WRITE
IN THIS SPACE**

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, 2008 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D NICKELE, GARY 900 N. MICHIGAN AVE. CHICAGO, IL 60611
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P LASSMAN, MARK D 7900 GLADES RD. BOCA RATON, FL 33434
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T LOVELETTE, STEPHEN A 900 N. MICHIGAN AVE. CHICAGO, IL 60611
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S NEILSEN, PAUL C 900 N. MICHIGAN AVE. CHICAGO, IL 60611
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS EWING, KAREN S 900 N. MICHIGAN AVE. CHICAGO, IL 60611
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

**DO NOT WRITE
IN THIS SPACE**

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:  **Karen M. Ewing** 03/27/08 (312) 915-1969
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #