2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 18, 2008 08:00 AM **DOCUMENT # F97000002428 Secretary of State GL EQUIS CORPORATION** Principal Place of Business Mailing Address 161 N. CLARK 4890 WEST KENNEDY BLVD. 2400 CHICAGO, IL 60601 TAMPA, FL 33609 US 02042008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 36-3483022 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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, typed or printed name of registered agent and this if applicable. (NOTE Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 fter May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE LEUPER: SICHARD NAME 36 GREENSIATION OF STREET ADDRESS CITY-ST-ZIP KILLARA NSv. TITLE U00000831132 02/27/08-80006-001 150.00 MONTROSS, DAVId NAME STREET ADDRESS 161 N. CLARK, STE 24 CITY-ST-ZIP CHICAGO, IL 60601 TITLE O'DROBINAK, LARRY STREET ADDRESS 1324 CHAMPAGNE CT DO NOT WRITE CITY-ST-ZIP NAPERVILLE, IL 60563 IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP STREET ADDRESS COY-ST-7IP TITLE NAME

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

SIGNATURE:,

STREET ADDRESS CITY-ST-7IP

OFFICER OR DIRECTOR