2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 13, 2006 08:00 AM Secretary of State DOCUMENT # F98000006747 1. Entity Name GORE-OVERGAARD BROADCASTING, INC. Principal Place of Business Mailing Address 11310 E. ARABIAN PARK DR. PO BOX 2164 SCOTTSDALE, AZ 85259 LA GRANGE, IL 60525 01092006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 36-3445813 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 lamillar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) HDDDDDD39637 b 01/18/06-80054-010 150.00 FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PSD TITLE NAME OVERGAARD, CORDELL J STREET ADDRESS 11310 E ARABIAN PARK DR CITY-ST-ZIP SCOTTSDALE, AZ 85259 VAS TITLE MCMASTER, WILLIAM G JR NAME STREET ADDRESS 495 OAK STREET CITY-ST-ZIP GLEN ELLYN, IL 60137 TCEO GORE, HAROLD W NAME STREET ADDRESS 1000 OLDE DOUBLOON DR DO NOT WRITE CITY-ST-ZIP VERO BEACH, FL 32963 TITLE AS IN THIS SPACE NAME CARRARA, SHARON STREET ADDRESS 813 S. 8TH AVE C57Y-ST-IDP LA GRANGE, IL 60525 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling 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:

STREET ADDRESS