## 2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Feb 23, 2006 08:00 AM Secretary of State DOCUMENT # F99000001967 1. Entity Name METROPLEX, INC. Principal Place of Business Mailing Address 200 EAST RANDOLPH 200 EAST RANDOLPH **SUITE 2100 SUITE 2100** CHICAGO, IL 60601-6432 CHICAGO, IL 60601-6432 02072006 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 36-2923701 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. 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 5. 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 priviled name of registered agent and title It applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be U00000444079 FILE NOWIII FEE 1S \$150.00 After May 1, 2006 Fee will be \$550.00 $\Box$ Trust Fund Contribution. Added to Fees 03/06/06-80038-003 150.00 OFFICERS AND DIRECTORS 10. CSTV TITLE BASKIN, SHELDON L NAME STREET ADDRESS 200 E RANDOLPH ST, # 2100 CITY-ST-ZIP CHICAGO, IL 60601 DILE HUYNH, JANE F NAME STREET ADDRESS 200 E RANDOLPH ST, # 2100 CITY-ST-ZIP CHICAGO, IL 60601 TITLE MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE MAME STREET ADDRESS CHTY-ST-ZIP TITLE MAME STREET ADDRESS CUTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I turther 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 60?, Florida Statutes; and that my name appears in Block 10 or Stock 11 if changed, or or an attachment with an address, with all other like empowered.

FILED