2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 10, 2007 8:00 am Secretary of State

1145.220	04-10-200 / 90015 025 ***1

DOCUMENT # H03175 CAPE WINDS, INC. 40055476 Principal Place of Business Mailing Address 1000 SHOREWOOD DRIVE 710 N. PLANKINTON AVE. **SUITE 1200** SUITE 200 MILWAUKEE, WI 53203 CAPE CANAVERAL, FL 32920 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03022007 Cha-P CR2E034 (12/06) Applied For City & State City & State 4 EEL Number 39-1485729 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. n Delete TITLE TITLE ☐ Change ☐ Addition NAME ZILBER, JOSEPH J NAME SEE ATTACHED LIST FOR ADDITIONAL OFFICERS STREET ADDRESS 710 N. PLANKINTON AVE., SUITE 1200 STREET ADORESS CITY-ST-ZIP MILWAUKEE, WI 53203 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition WIGCHERS, ARTHUR W NAME NAME STREET ADDRESS 710 N. PLANKINTON AVE., SUITE 1200 STREET ADDRESS CITY-ST-ZIP MILWAUKEE, WI 53203 CITY-ST-ZIP D۷ IIIIE THLE ☐ Delete ☐ Chance Addition NAME STEIN, GERALD M NAME STREET ADDRESS 710 N. PLANKINTON AVE., SUITE 1200 STREET ADDRESS CITY-ST-ZIP MILWAUKEE, WI 53203 CITY-ST-ZIP TITLE TITLE Change Addition Delete CHEVALIER, STEPHAN J NAME NAME STREET ADDRESS STREET ADDRESS 710 N. PLANKINTON AVE., SUITE 1200 CITY-ST-ZIP MILWAUKEE, WI 53203 CITY-ST-ZIP TITLE SRV ☐ Delete TITLE ☐ Change Addition NAME JANZ, JAMES F NAME STREET ADDRESS 710 N. PLANKINTON AVE., SUITE 1200 STREET ADDRESS CITY-ST-ZIP MILWAUKEE, WI 53203 CITY-ST-ZIP ☐ Delete TITLE TITLE Addition ☐ Change YOUNG, JAMES B NAME NAME STREET ADDRESS STREET ADDRESS 710 N. PLANKINTON AVE., SUITE 1200 CITY-ST-7IP MILWAUKEE, WI 53203 CITY-ST-ZIP

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 suppliemental 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 invitee employered 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. addres

SIGNATURE:

James B. Young, Vice President 03/12/2007 TED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone # Date

ATTACHMENT 40055476

CAPE WINDS, INC.
DOCUMENT # H03175

Additional Officers:

FV BRAUN, ROBERT E. 710 N. PLANKINTON AVE., SUITE #1000 MILWAUKEE, WI 53203

V BENNETT, BRENDA C. 1000 SHOREWOOD DRIVE, #200 CAPE CANAVERAL, FL 32920

V BORRIS, JAMES D. 710 N. PLANKINTON AVENUE, #1100 MILWAUKEE, WI 53203

V GRANDLICH, JOHN R. 710 N. PLANKINTON AVE., SUITE #1100 MILWAUKEE, WI 53203

AS DeLISLE, SANDRA J. 710 N. PLANKINTON AVE., SUITE #1200 MILWAUKEE, WI 53203

AS MADIGAN, MARK S. 710 N. PLANKINTON AVE., SUITE #1200 MILWAUKEE, WI 53203