## **2007 FOR PROFIT CORPORATION**

## Apr 10, 2007 8:00 am Secretary of State **ANNUAL REPORT** 04-10-2007 90015 046 \*\*\*150 00 DOCUMENT # H03412 1. Entity Name VILANO VENTURE, INC. 400003200 Mailing Address Principal Place of Business 1000 SHOREWOOD DRIVE 710 N PLANKINTON AVENUE SUITE 200 **SUITE 1200** CAPE CANAVERAL, FL 32920 MILWAUKEE, WI 53203 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03022007 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 39-1485727 Not Applicable Zio Country Zip 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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code FL 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. D Addition TITLE ☐ Delete TITLE ☐ Change ZILBER, JOSEPH J NAME NAME SEE ATTACHED LIST OF ADDITIONAL OFFICERS STREET ADDRESS 710 N. PLANKINTON AVENUE, #1200 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MILWAUKEE, WI 53203 Delete TITLE TITLE ☐ Change ☐ Addition NAME STEIN, GERALD M NAME STREET ADDRESS 710 N. PLANKINTON AVENUE, #1200 STREET ADDRESS CITY-ST-ZIP MILWAUKEE, WI 53203 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME WIGCHERS, ARTHUR W JR NAME STREET ADDRESS 710 N PLANKINTON AVENUE, #1200 STREET ADDRESS CITY-ST-ZIP MILWAUKEE, WI 53203 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME BORRIS, JAMES D NAME 710 N. PLANKINTON AVENUE, #1100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MILWAUKEE, WI 53203 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME YOUNG, JAMES B NAME STREET ADDRESS 710 N. PLANKINTON AVENUE, #1200 STREET ADDRESS CITY-ST-ZIP MILWAUKEE, WI 53203 CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE ☐ Addition BRAUN, ROBERT E NAME NAME STREET ADDRESS 710 N PLANKINTON AVENUE, #1200 STREET ADDRESS MILWAUKEE, WI 53203 CITY-ST-ZIP 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 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 reselver 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: NAME OF SIGNING OFFICER OR DIRECTOR

James B. Young, Vice President 03/12/2007

Date

Daytime Phone #

FILED

ATTACHMENT HOUSSHSS

VILANO VENTURE, INC.
DOCUMENT #H03412

Additional Directors/Officers:

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

V LAABS, SUSAN K. 710 N. PLANKINTON AVE., SUITE 1000 MILWAUKEE, WI 53203

V/T CHEVALIER, STEPHAN J. 710 N. PLANKINTON AVE., SUITE #1200 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