2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

SIGNATURE:

DOCUMENT # K67041 06 NOV 16 AM 10: 34 DLR GROUP INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 100 EAST PINE STREET 400 ESSEX COURT REGENCY PARKWAY SUITE 404 OMAHA. NE 68114-3778 ORLANDO, FL 32801-2761 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 11072006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 93-0998113 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired X) Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH 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) \$5.00 May B200081985642 9. Election Campaign Financing Amended AR is \$61.25 Trust Fund Contribution. П Added to Féés/21/06--01036--010 **70.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change TITLE DP Delete TITLE v X Addition LEBOEUF, MICHAEL E NAME NAME Gregory D. Michel 100 EAST PINE STREET, SUITE 404 STREET ADDRESS STREET ADDRESS 6225 North 24th Street Suite 250 CITY-ST-ZIP CITY-ST-7IP ORLANDO, FL 328012761 Phoenix, AZ 85016-2020 TITLE ☐ Delete TITLE ☐ Change Addition NAME PEARSALL, BRYCE D NAME STREET ADDRESS 6225 N 24TH STREET STE 250 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PHOENIX, AZ 850162020 Addition ☐ Delete TITLE ☐ Change HAINES, JOSEPH F NAME NAME STREET ADDRESS 400 ESSEX COURT, REGENCY PARKWAY STREET ADDRESS CHY-ST-7IP OMAHA, NE 681143778 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME WIEDERHOLT, DENNIS L NAME STREET ADDRESS STREET ADDRESS 400 ESSEX COURT, REGENCY PARKWAY CITY-ST-ZIP CITY-ST-ZIP OMAHA, NE 681143778 TITLE Delete TITLE ☐ Change ☐ Addition GIBSON, TIMOTHY A NAME NAME STREET ADDRESS 100 EAST PINE STREET, SUITE 404 STREET ADDRESS ORLANDO, FL 328012761 CITY-ST-7IP CITY-ST-7IP Change ☐ Addition TITLE ĐΛ ☐ Delete TITLE NAME DAVENPORT, WILLIAM G NAME STREET ADDRESS 9521 WEST 78TH STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MINNEAPOLIS, MN 553443853 12. Thereby 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 purer like empowered.

<u>Joseph F. Haines</u>

11/08/06

402-393-4100 Davtime Phone #