

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000027453

FILED  
Apr 06, 2006  
Secretary of State

Entity Name: KIMBALL HILL HOMES REALTY FLORIDA, INC.

## Current Principal Place of Business:

2907 BAY TO BAY BLVD., STE. 301  
TAMPA, FL 33629

## New Principal Place of Business:

## Current Mailing Address:

5999 NEW WILKE ROAD  
BUILDING FIVE  
ROLLING MEADOWS, IL 60008

## New Mailing Address:

FEI Number: 59-3649717      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD.  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CD ( ) Delete  
Name: HILL, DAVID K  
Address: 5999 NEW WILKE RD - SUITE 504  
City-St-Zip: ROLLING MEADOWS, IL 60008

Title: VP ( ) Delete  
Name: BARBER, HAL H  
Address: 5999 NEW WILKE ROAD - SUITE 504  
City-St-Zip: ROLLING MEADOWS, IL 60008

Title: CFO ( ) Delete  
Name: ROWEHL, EUGENE K  
Address: 5999 NEW WILKE ROAD - SUITE 504  
City-St-Zip: ROLLING MEADOWS, IL 60008

Title: P ( ) Delete  
Name: MORRIS, JON  
Address: 2907 BAY TO BAY BOULEVARD - SUITE 301  
City-St-Zip: TAMPA, FL 33629

Title: VP ( ) Delete  
Name: THIBODEAU, DARLENE  
Address: 2907 BAY TO BAY BOULEVARD, SUITE 301  
City-St-Zip: TAMPA, FL 33629

Title: AS ( ) Delete  
Name: DE ARELLANO, CAROLE  
Address: 2907 BAY TO BAY BOULEVARD, SUITE 301  
City-St-Zip: TAMPA, FL 33629

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VPD (X) Change ( ) Addition  
Name: BARBER, HAL H  
Address: 5999 NEW WILKE ROAD - SUITE 504  
City-St-Zip: ROLLING MEADOWS, IL 60008

Title: CFOD (X) Change ( ) Addition  
Name: ROWEHL, EUGENE K  
Address: 5999 NEW WILKE ROAD - SUITE 504  
City-St-Zip: ROLLING MEADOWS, IL 60008

Title: P (X) Change ( ) Addition  
Name: MILLER, FRANCINE  
Address: 2907 BAY TO BAY BOULEVARD - SUITE 301  
City-St-Zip: TAMPA, FL 33629

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID K. HILL

Electronic Signature of Signing Officer or Director

CD

04/06/2006

Date