

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03100

FILED
Nov 19, 2007
Secretary of State**Entity Name:** PESCARA LAKE, INC.**Current Principal Place of Business:**PESCARA LAKE
570 57TH AVE W
BRADENTON, FL 34207 US**New Principal Place of Business:****Current Mailing Address:**9001 S CICERO AVE #311
OAK LAWN, IL 60453 US**New Mailing Address:****FEI Number:** 36-3301608**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BLEAU, SOPHIE
570 57TH AVE W
SARASOTA, FL 33577 US**Name and Address of New Registered Agent:**QUINLAN, JOHN V
601 12TH STREET WEST
BRADENTON, FL 34209 US

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: JOHN V QUINLAN

11/19/2007

Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:****Title:** PD () Delete
Name: SALS, TERRENCE A.,
Address: 10653 GREAT EGRET
City-St-Zip: ORLAND PARK, IL 60462**Title:** SD () Delete
Name: RASHINSKI, RICARDA,
Address: 4 CHESTNUT
City-St-Zip: LEMONT, IL 60439**Title:** TD (X) Delete
Name: BLEAU, SOPHIE J.,
Address: 9001 SOUTH CICERO
City-St-Zip: OAK LAWN, IL 60453**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change () Addition
Name: SALS, TERRENCE A.,
Address: 9001 S. CICERO AVENUE, #311
City-St-Zip: OAK LAWN, IL 60453**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 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: TERRENCE A. SALS

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11/19/2007

Electronic Signature of Signing Officer or Director_____
Date