2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

DO NOT WRITE IN THIS SPACE

DOCUMENT # P04000143714

1. Entity Name

SOUTH FLORIDA DEVCO, INC.



Principal Place of Business

12 SALT CREEK LANE

SUITE 200 HINSDALE, IL 60521 Mailing Address

701 BRICKELL AVE STE 3000

MIAMI, FL 33131

FILED Mar 08, 2006 8:00 am Secretary of State

03-08-2006 90178 021 ***150.00

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No Chg-P

CR2E034 (11/05)

4. FEI Number 20-1769185

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

Daytime Phone #

6. Name and Address of Current Registered Agent

INTRASTATE REGISTERED AGENT CORPORATION 701 BRICKELL AVE STE 3000 MIAMI, FL 33131

SIGNATURE:

DO NOT WRITE IN THIS SPACE

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						
FILE NOWILL FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees						
10.	OFFICERS AND DIREC	TORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD RYAN, MICHAEL J 701 BRICKELL AVENUE, SUITE 3000 MIAMI, FL 33131			DO NOT WRITE IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY+ST-ZIP	DT RYAN, THOMAS E 701 BRICKELL AVENUE, SUITE 3000 MIAMI, FL 33131					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BUDDING, MARY RYAN 701 BRICKELL AVENUE, SUITE 3000 MIAMI, FL 33131					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ♪SEYFARTH, EILEEN 701 BRICKELL AVENUE, SUITE 3000 MIAMI, EL 33131					
TITLE NAME STREET ADDRESS CITY+ST-ZIP	D ROONEY, THERESE RYAN 701 BRICKELL AVENUE, SUITE 3000 MIAMI, FL 33131					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D COFFEY, DONNA M. 701 BRICKELL AVENUE, SUITTE 300 MIAMI, FL 33131	0				
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 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 truebe or proved 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 attactment with an adjusted, with all other like empowered.						

TED NAME OF SIGNING OFFICER OR DIRECTOR