2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P05000085212 07-25-2006 90025 030 ***150.00 1. Entity Name REIDEL CONSTRUCTION, INC. Principal Place of Business Mailing Address 40100782 9400 SOUTH HOMAN AVENUE 9400 SOUTH HOMAN AVENUE **EVERGREEN PARK, IL 60805** US **EVERGREEN PARK, IL 60805** US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07172006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 20-299*33*79 Not Applicable Zip Zip Country 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 REIDEL, STEPHEN R Street Address (P.O. Box Number is Not Acceptable) 1125 MISTI COURT VENICE, FL 34293 City Zip Code 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 (NOTE: Registered Agent signature required when reinstating FILE NOWILL FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 6, 2006 Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Delete Change ☐ Addition REIDEL, STEPHEN R NAME NAME 9400 SOUTH HOMAN AVENUE STREET ADDRESS STREET ADDRESS CITY-SI-ZIP EVERGREEN PARK, IL 60805 CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition HARTRICH, NELSON NAME NAME 9328 S. HAMILTON STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHICAGO, IL 60620 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Addition TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-Zip Delete ☐ Change TITLE THLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 eath; 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 other like empow

SIGNATURE:

FILED Jul 25, 2006 8:00 am