## 2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

## May 07, 2007 8:00 am Secretary of State DOCUMENT # P08608 05-07-2007 90066 039 \*\*\*150.00 1. Entity Name CAPITAL AGRICULTURAL PROPERTY SERVICES, INC. Principal Place of Business Mailing Address QUIVIA" 801 WARRENVILLE ROAD 213 WASHINGTON STREET 8TH FLOOR, TAX DEPT. SUITE 150 LISLE, IL 60532 NEWARK, NJ 07102 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 04302007 Chg-P City & State 4. FEI Number Applied For City & State 22-2661428 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New 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 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 little if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change ☐ Addition ☐ Delete TITLE TITLE ALLISON, CARLES E NAME NAME STREET ADDRESS STREET ADDRESS 201 SOUTH ORANGE AVE ORLANDO, FL 32801 CITY-ST-ZIP CITY - ST - 7IP TITLE ☐ Change ☐ Addition TITLE ☐ Delete MORGAN, PHILIP D NAME NAME STREET ADDRESS 2 RAVINIA DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ATLANTA, GA 30346 FLEGSULPY TITLE TITLE ☐ Change √ Addition Jacob, Bernard J. CHAPLIN, CHARLES E NAME NAME 751 Bload St STREET ADDRESS 751 BROAD ST. STREET ADDRESS NJ 07102 NEWARK, NJ 07102 CITY-ST-ZIP Newark CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NOWAKOWSKI, CAROL NAME NAME 213 WASHINGTON STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEWARK, NJ 07102 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NITZ, JOHN G NAME 801 WARRENVILLE ROAD, STE. 150 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LISLE, IL 60532 ☐ Change ☐ Delete TITLE ■ Addition TITLE PAVLOU, JANICE NAME NAME STREET ADDRESS | 213 WASINGTON STREET STREET ADDRESS CITY-ST-ZIP NEWARK, NJ 07102 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 superfernental teport is the 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 expowered to execute this seport as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachmental trustee expowered. 1 Assist Controller 5-1-07

FILED