2007 FOR PROFIT CORPORATION

Mar 06, 2007 8:00 am **Secretary of State ANNUAL REPORT** 03-06-2007 90001 006 ***150.00 DOCUMENT # P37156 1. Entity Name MCARDLE DEVELOPMENT, INC. Principal Place of Business Mailing Address 40029832 POST OFFICE BOX 64 POST OFFICE BOX 64 ST. CHARLES, IL 60174 ST. CHARLES, IL 60174 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 02242007 Chg-P Applied For 4. FEI Number City & State City & State Not Applicable 36-3801318 Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET **SUITE 105** TALLAHASSEE, FL 32301 Zip Code City 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 title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS **√**1 Change Addition DCP ŊΡ THTLE Delete TITLE MCARDLE, DAVID A. MCARDLE, DAVID A. NAME 4051 E. MAIN STREET STREET ADDRESS 4051 E MAIN ST STREET ADORESS ST. CHARLES, IL 60174 ST. CHARLES, IL 60174 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE SD Delete WELTY, RODNEY A NAME NAME STREET ADDRESS 1600 EAST MAIN ST SUITE B STREET ADORESS CITY-ST-ZIP ST. CHARLES, IL 60174 CITY-ST-7IP ☐ Addition ☐ Change TITLE Delete TITLE NAME DEWHIRST, NED E NAME STREET ADDRESS PO BOX 366879 STREET ADDRESS CITY-ST-ZIP BONITA SPRINGS, FL 34136 CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete TITLE ☐ Change

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 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 empowered.

NAME STREET ADDRESS

TITLE NAME

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

NAME

TITLE

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

RUDNEY A WELTY SIGNATURE AND TYPED OR PRINTED

Delete

C30 2 A6 3 (A3

Change

Addition

FILED