2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 23, 2006 08:00 AM
Secretary of State

DOCUMENT # P41004

1. Entity Name
BIG BEAR PROPERTIES, INC.

Principal Place of Business	Mailing Address
555 SKOKIE BLVD., SUITE 555 NORTHBROOK, IL 60062	555 SKOKIE BLVD., SUITE 555 NORTHBROOK, IL 60062

DO NOT WRITE IN THIS SPACE

01112006 No Chg-P CR2E034 (11/05)

4. FEI Number
36-3699602
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

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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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable *(NOTE: Registered Agent signature required when reinstating)*

FILE NOW!!! FEE IS $150.00
After May 1, 2006 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	DVP
NAME	COLBURN, RICHARD W.
STREET ADDRESS	555 SKOKIE BLVD., #555
CITY-ST-ZIP	NORTHBROOK, IL
TITLE	D
NAME	FOULKES STEPHEN D
STREET ADDRESS	555 SKOKIE BLVD # 555
CITY-ST-ZIP	NORTHBROOK, IL 60062
TITLE	DP
NAME	LEWELLEN, WILLIAM R JR.
STREET ADDRESS	555 SKOKIE BLVD STE 555
CITY-ST-ZIP	NORTHBROOK, IL 60062
TITLE	S
NAME	ROEMER, LINDA L
STREET ADDRESS	555 SKOKIE BLVD., STE 555
CITY-ST-ZIP	NORTHBROOK, IL 60062
TITLE	T
NAME	KUNTZ, DALE C
STREET ADDRESS	555 SKOKIE BLVD # 555
CITY-ST-ZIP	NORTHBROOK, IL 60062
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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01/31/06-80008-005 150.00

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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.

SIGNATURE: _____ William R. Lewellen, Jr. 1/11/06 847-480-4690
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR *Date* *Daytime Phone #*