2005 FOR PROFIT CORPORATION

Apr 09, 2005 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # P94000025440** 1. Entity Name PEBBLE CREEK UTILITIES, INC. Principal Place of Business Mailing Address 200 WEATHERSFIELD AVENUE 2335 SANDERS RD ALTAMONTE SPRINGS, FL 32714 NORTHBROOK, IL 60062 03222005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 36-3980286 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 1200 PINE ISLAND ROAD PLANTATION, FL 33324 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. (NOTE, Registered Agent signature regulard when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000296197 1/09/05 00050 01/ OFFICERS AND DIRECTORS 10. TITLE CCEO NAME CAMAREN, JAMES 2335 SANDERS RD STREET ADDRESS NORTHBROOK, IL CITY-ST-ZIP TITLE SCHUMACHER, LAWRENCE NAME STREET ADDRESS 2335 SANDERS RD CITY-ST-ZIP NORTHBROOK, IL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY - ST- ZIP TITLE

FILED

847-498-6440

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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.

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE: