2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 06, 2006 8:00 am Secretary of State 04-06-2006 90020 013 ***150.00 DOCUMENT # P94000025440 1. Entity Name PEBBLE CREEK UTILITIES, INC. 40D4240° Principal Place of Business Mailing Address 200 WEATHERSFIELD AVENUE 2335 SANDERS RD ALTAMONTE SPRINGS, FL 32714 NORTHBROOK, IL 60062 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03212006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 36-3980286 Not Applicable Country Zio Country Zip \$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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 PINE ISLAND ROAD PLANTATION, FL 33324 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 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CCEO TITLE ☐ Delete TITLE CHAIRMAN CEO, a DIRECTOR CAMAREN, JAMES NAME NAME STREET ADDRESS 2335 SANDERS RD STREET ADDRESS CITY-ST-ZIP NORTHBROOK, IL CITY-ST-ZIP **PCFO** PRESIDENT, CFO, + DIRECTOR Change TITLE ☐ Detete TITLE ☐ Addition SCHUMACHER, LAWRENCE NAME NAME STREET ADDRESS 2335 SANDERS RD STREET ADDRESS CITY-ST-7IP NORTHBROOK, IL CiTY-ST-ZIP Addition Delete TITLE ☐ Change TITLE LISA CROSSETT NAME NAME 2335 SANDERS RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HORTHBROOK IL 60062 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7tP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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

3/22/06

847-498-6440

FILED

LISA CROSSETT PRESIDENT VICE

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

0/L