2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State 03-24-2006 90030 016 ***150.00 **DOCUMENT # P95000028228** SHOREWOOD OF CAPE CANAVERAL, INC. Principal Place of Business Mailing Address 1000 SHOREWOOD DRIVE 710 N. PLANKINTON AVE. **SUITE 1200** SUITE 200 CAPE CANAVERAL, FL 32920 MILWAUKEE, WI 53203 2. Principal Place of Business 3: Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02012006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 39-1817298 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD. PLANTATION, FL 33324 Zip Code City FL 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) OATE 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE TITLE ☐ Change Addition ZILBER, JOSEPH J NAME NAME SEE ATTACHED LIST FOR ADDITIONAL OFFICERS 710 N. PLANKINTON AVE., #1200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MILWAUKEE, WI 53203 CITY-ST-ZIF TITLE Delete TITLE ☐ Change Addition WIGCHERS, ARTHUR WJR NAME NAME STREET ADDRESS 710 N PLANKINTON AVE, #1200 STREET ADDRESS CITY-ST-ZIP MILWAUKEE, WI 53203 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE JANZ, JAMES F NAME NAME 710 N. PLANKINTON AVE, #1200 STREET ADDRESS STREET ADDRESS MILWAUKEE, WI 53203 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition STEIN, GERALD M NAME NAME STREET ADDRESS 710 N. PLANKINTON AVE, #1200 STREET ADDRESS MILWAUKEE, WI 53203 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ■ Addition TITLE YOUNG, JAMES B NAME NAME 710 N. PLANKINTON AVE, #1200 STREET ADDRESS STREET ADDRESS MILWAUKEE, WI 53203 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE □ Delete BRAUN, ROBERT E NAME NAME 710 N. PLANKINTON AVE. #1000 STREET ADDRESS STREET ADDRESS CITY-ST-7IP MILWAUKEE, WI 53203 CITY-ST-ZIP

SIGNATURE: _

James B. Young, Vice President 02/08/06 INTED NAME OF SIGNING OFFICER OR DIRECTOR

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 of 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 all other like empowered.

Date

414-274-2421

Daytime Phone A

FILED Mar 24, 2006 8:00 am ATTACHMENT
4003826

SHOREWOOD OF CAPE CANAVERAL, IN
DOCUMENT#P95000028228

Additional Directors/Officers:

V/AS BENNETT, BRENDA C. 1000 SHOREWOOD DRIVE, #200 CAPE CANAVERAL, FL 32920

V BENNETT, JACK A. 1000 SHOREWOOD DRIVE, #200 CAPE CANAVERAL, FL 32920

V BENNETT, MAATH A. 1000 SHOREWOOD DRIVE, #200 CAPE CANAVERAL, FL 32920

V BORRIS, JAMES D. 710 N. PLANKINTON AVE., SUITE #1100 MILWAUKEE, WI 53203

V GRANDLICH, JOHN R. 710 N. PLANKINTON AVE., SUITE #1100 MILWAUKEE, WI 53203

T CHEVALIER, STEPHAN J. 710 N. PLANKINTON AVE., SUITE #1200 MILWAUKEE, WI 53203

AS DeLISLE, SANDRA J. 710 N. PLANKINTON AVE., SUITE#1200 MILWAUKEE, WI 53203

AS MADIGAN, MARK S. 710 N. PLANKINTON AVE., SUITE #1200 MILWAUKEE, WI 53203