2006 FOR PROFIT CORPORATION

ANNUAL REPORT



FILED Apr 06, 2006 8:00 am Secretary of State 04-06-2006 90020 008 ***150.00 DOCUMENT # P97000082608

4246

1. Entity Name CYPRESS LAKES UTILITIES, INC.												
Principal Place of Business 200 WEATHERSFIELD AVE. ALTAMONTE SPRINGS, FL 32714				Mailing Address 2335 SANDERS ROAD NORTHBROOK, IL 60062				-				
2. Principal P	lace of Busin	PSS	3. 1	Mailing Address								
									3			
Suite, Apt. #, etc.			1	Suite, Apt. #, etc.				03212006	Chg-P	CR2E	034 (11/05)	
City & State			,	City & State				4. FEI Numb 59-353				plied For at Applicable
Zip	Country		Z	Zip Cour		ry		5. Certificate	of Status Desired		\$8.75 Add	
6. Name and Address of Current				tegistered Agent				7. Name and	Address of New I	Registered	Agent	
C T CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATON, FL 33324						Name Street Address (P.O. Box Number is Not Acceptable)						
						City				FI	Zip Cod	ө
		y submits this statemen	t for the p	urpose of changing its	register	ed office or	register	ed agent, or bo	oth, in the State of F			and accept
the obligat	ions of regist	ered agent.										
SIGNATURE_	Signature, typed	or printed name of registered ag	jent and title i	applicable. (NOT	E: Registere	d Agent signatu	re required	when reinstating)		DATE		
		FEE IS \$150.00 6 Fee will be \$55	0.00	9. Election Campa Trust Fund Conf			\$5. Add	00 May Be ed to Fees				
10.	CCEO	OFFICERS AI	ND DIREC	_	11.		211.21		CHANGES TO OF			
NAME STREET ADDRESS CITY-ST-ZIP	2335 SAN	N, JAMES J IDERS RD ROOK, IL 60062		☐ Delete			CHHI	ikmm, c	FO, +DIREC	TOK	⊠ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-SI-ZIP	2335 SAN	CHER, LAWRENCE IDERS RD ROOK, IL 60062	N	☐ Delete			PRES	iiDeNT, C	FD + DIREC	TOR	i∡ Change	Addition .
TITLE NAME STREET ADDRESS City-St-Zip				☐ Delete			233		SETT DERS RD OK, IL 60	062	☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP				☐ Delete							☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP				☐ Delete							☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP				☐ Delete							☐ Change	☐ Addition
indicated of the cor	on this reporporation or the	e information supplied variet or supplemental reponse receiver or trustee eachment with an address	rt is true a npowered	and accurate and that a to execute this report	my signa as requi	ture shall h	ave the s	same legal effe	ct as if made under	oath; that I	l am an officer	or director

LISA CROSSETT, VICE PRESIDENT

3/22/06

847-498-6440