

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000044771

FILED
Feb 28, 2006
Secretary of State

Entity Name: FLA I TRUSTEE, INC.

Current Principal Place of Business:

2500 TENNYSON
HIGHLAND PARK, IL 60035

New Principal Place of Business:

Current Mailing Address:

FLA I TRUSTEE, INC.
51 SHERWOOD TERR STE S
LAKE BLUFF, IL 60044

New Mailing Address:

FLA I TRUSTEE, INC./ GERALD POLLACK
51 SHERWOOD TERR STE S
LAKE BLUFF, IL 60044

FEI Number: 36-4228690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: POLLACK, GERALD L
Address: 2500 TENNYSON
City-St-Zip: HIGHLAND PARK, IL 60035

Title: VPS (X) Delete
Name: SCHMIDT, THEODORE J
Address: 9 S 175 DREW AVE
City-St-Zip: BURR RIDGE, IL 60527

Title: AS () Delete
Name: GUSSIS, RANDY S
Address: 321 NORTH CLARK STREET STE 800
City-St-Zip: CHICAGO, IL 60610

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGR (X) Change () Addition
Name: POLLACK, GERALD L
Address: 2500 TENNYSON
City-St-Zip: HIGHLAND PARK, IL 60035

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GERALD POLLACK

MGR

02/28/2006

Electronic Signature of Signing Officer or Director

Date