2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 06, 2006 8:00 am Secretary of State DOCUMENT # P98000094407 04-06-2006 90020 007 ***150.00 BAYSIDE UTILITY SERVICES, INC. Principal Place of Business Mailing Address 2335 SANDERS ROAD 200 WEATHERSFIELD AVE ALTAMONTE SPRINGS, FL 32714 NORTHBROOK, IL 60062 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. , Chg-P 03202006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-3581579 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S PINE ISLAND RD PLANTATION, FL 33324 500 Zip Code 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) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete CHAIRMAN, CEO, + DIRECTOR TITLE TOTE CAMAREN, JAMES NAME NAME 2335 SANDERS RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NORTHBROOK, IL 60062 CITY-ST-ZtP **PCFO** TITLE □ Delete TITLE PRESIDENT CFO + DIRECTOR & Change SCHUMACHER, LAWRENCE NAME NAME STREET ADDRESS 2335 SANDERS RD STREET ADDRESS City-St-7iP NORTHBROOK, IL 60062 CITY-ST-ZIP TID F ☐ Delete TITLE LISA CROSSETT NAME NAME 2335 SANDERS RD NORTHBROOK, IL 60062 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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 attach pent with an address, with all other like empowered.

FILED

LISA CROSSETT, VICE PRESIDENT

NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _

3/22/06

847-498-6440