2007 FOR PROFIT CORPORATION

Apr 10, 2007 8:00 am Secretary of State ANNUAL REPORT 04-10-2007 90015 029 ***150.00 DOCUMENT # P99000035255 SOLANA LAKE, INC. 40055472 Principal Place of Business Mailing Address 1000 SHOREWOOD DRIVE 710 N. PLANKINTON AVENUE SUITE 200 **SUITE 1200** MILWAUKEE, WI 53203 CAPE CANAVERAL, FL 32920 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03022007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 39-1959633 Not Applicable Zip Country 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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD. PLANTATION, FL 33324 City 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 it applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be Trust Fund Contribution After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete ☐ Change ☐ Addition TITLE NAME ZILBER, JOSEPH J NAME SEE ATTACHED LIST OF ADDITIONAL OFFICERS 710 N. PLANKINTON AVE., SUITE #1200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MILWAUKEE, WI 53203 CITY-ST-ZIP TITLE ☐ Delete TITLE Addition ☐ Change WIGCHERS, ARTHUR W JR. NAME NAME STREET ADDRESS 710 N. PLANKINTON AVE., SUITE #1200 STREET ADDRESS CITY-ST-ZIP MILWAUKEE, WI 53203 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME BENNETT, BRENDA C NAME STREET ADDRESS 1000 SHOREWOOD DRIVE, SUITE #200 STREET ADDRESS CITY-ST-ZIP CAPE CANAVERAL, FL 32920 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition BENNETT, JACK A NAME NAME 1000 SHOREWOOD DRIVE, SUITE #200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CAPE CANAVERAL, FL 32920 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME BORRIS, JAMES D NAME

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 attachment with an address, with all other like empowered.

STREET ADDRESS

STREET ADDRESS

CITY-ST-7IP

CITY-ST-ZIP

TITLE

NAME

☐ Delete

NAME OF BIGNING OFFICER OR DIRECTOR

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME

710 N. PLANKINTON AVE., SUITE #1100

710 N. PLANKINTON AVE., SUITE #1200

MILWAUKEE, WI 53203

MILWAUKEE, WI 53203

YOUNG, JAMES B

James B. Young, Vice President 03/12/2007

Change

☐ Addition

FILED

MARKET 45055472

DOCUMENT #P99000035255

Additional Directors/Officers:

V BENNETT, KOHN 1000 SHOREWOOD DRIVE, #200 CAPE CANAVERAL, FL 32920

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

FV BRAUN, ROBERT E. 710 N. PLANKINTON AVE., SUITE #1000 MILWAUKEE, WI 53203

V GOODKNIGHT, SARAH 96 WILLARD STREET, SUITE #101 COCOA, FL 32922

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

SRV JANZ, JAMES F. 710 N. PLANKINTON AVE., SUITE #1200 MILWAUKEE, WI 53203

EV STEIN, GERALD M. 710 N. PLANKINTON AVE., SUITE #1200 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