2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # F04030001573 Feb 02, 2007 08:00 A 1. Entity Name **Secretary of State** ECKLAND CONSULTANTS, INC. Principal Place of Business Mailing Address 75 TRI-STATE INTERNATIONAL, #100 75 TRI-STATE INTERNATIONAL, #100 LINCOLNSHIRE IL 60069 LINCOLNSHIRE IL 60069 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt. #. otc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & Stato Applied For 4. FEI Number 36-4512578 Not Applicable Zip Country Zip 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 Namo MADER, LARRY M Street Address (P.O. Box Number is Not Acceptable) 341 WEKIVA COVE ROAD LONGWOOD FL 32779 City Zip Code 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 Signature, typed or printed name of registered agent and title i applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Addition TIRE ☐ Delete THE ECKLAND, ROBERT A NAME NAME 75 TRI-STATE INTERNATIONAL, #100 STREET ADDRESS STREET ADDRESS LINCOLNSHIRE IL 60069 CDY-S1-ZIP CHY-SI-7IP 1000 Delete THE Change Addition GAZDACKA, KATHY NAMI NAMI 75 TRI-STATE INTERNATIONAL, #100 STREET ADDRESS STREET ADDRESS LINCOLNSHIRE IL 60069 CITY-ST-ZIP CHY-S1-ZIP HILL. ☐ Defete ☐ Change Addition NAMI NAME STRUET ADDRESS STREET ADDRESS CUIY-S1-7IP CITY - S1- ZIP 11111 Delete TITLE Change Addition NAMI NAMI STREET ADDRESS STREET ADDRESS CHY-S1-702 CITY-ST-7IP ☐ Delele Change Addition NAME STREET ADDRESS STREET ADORESS CITY-S1-7IP CHY-S1-7IP Delete Addition NAMI: NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP 12. I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Fiorida 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 logal effect as if made under eath; 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

Jan 29, 2007

847 948-0100

Daytime Phone #

if changed, or on an attachment with an address, with all other like empowered

SIGNATURE: