


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 20, 2005 8:00 am
Secretary of State

04-20-2005 90308 001 ***150.00

DOCUMENT # F04000004399

1. Entity Name
PURPLE TREE, INC.



Principal Place of Business
**9220 PALM RIVER ROAD, STE. 101
 TAMPA, FL 33619**

Mailing Address
**9220 PALM RIVER ROAD, STE. 101
 TAMPA, FL 33619**

20039000

2. Principal Place of Business
 Suite, Apt. #, etc.
SUITE 500

3. Mailing Address
 Suite, Apt. #, etc.
**999 E. TOUHY AVE
 SUITE 500**

04062005 Chg-P CR2E034 (10/03)

City & State
DES PLAINES IL

Zip Country
60018 USA

4. FEI Number
84-1650925

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION, FL 33324**

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE P NAME MINEO, FRANK P STREET ADDRESS ONE EAST WEAVER ST. CITY-ST-ZIP GREENWICH, CT 06831	<input type="checkbox"/> Delete
TITLE C NAME GOERGEN, ROBERT B JR STREET ADDRESS ONE EAST WEAVER STREET CITY-ST-ZIP GREENWICH, CT 06831	<input type="checkbox"/> Delete
TITLE VP NAME TURNER, JAMES STREET ADDRESS ONE EAST WEAVER STREET CITY-ST-ZIP GREENWICH, CT 06831	<input type="checkbox"/> Delete
TITLE S NAME KREIGER, BRUCE D STREET ADDRESS ONE EAST WEAVER STREET CITY-ST-ZIP GREENWICH, CT 06831	<input type="checkbox"/> Delete
TITLE T NAME OVIETSCH, ERIC H STREET ADDRESS ONE EAST WEAVER STREET CITY-ST-ZIP GREENWICH, CT 06831	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE DP NAME MINEO, FRANK P STREET ADDRESS ONE EAST WEAVER STREET CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE DC NAME GOERGEN JR., ROBERT B. STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE V NAME STREET ADDRESS 59 ARMSTRONG RD., P.O. BOX 976 CITY-ST-ZIP PLYMOUTH, MA 02360	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE VS NAME KREIGER, BRUCE D. STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE VT NAME CASEY, JANE F. STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE V NAME BARGHAUS, ROBERT H. STREET ADDRESS ONE EAST WEAVER STREET CITY-ST-ZIP GREENWICH, CT 06831	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

SIGNATURE: Richard S. Zielinski **RICHARD S. ZIELINSKI** 4/15/05 (847)294-1100
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT
#FU4000004399/20039000

PURPLE TREE, INC.
FEIN: 84-1650925
Additional Officers/Directors

TITLE	NAME	ADDRESS
V	ZIELINSKI, RICHARD S.	999 E. TOUHY AVE., STE 500, DES PLAINES, IL 60018

F:\BTHFIN\TAX\State Annual Reports\FYE 1-31-05\FL\DI extra officers for FL 2005 report.xls\PT Officers