2006 FOR PROFIT CORPORATION

Apr 17, 2006 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # F04000004742 04-17-2006 90411 013 ***150.00 1. Entity Name OAKBROOK ACQUISITIONS, INC. Principal Place of Business Mailing Address 24880 BURNT PINE DRIVE, SUITE 8 24880 BURNT PINE DRIVE, SUITE 8 BONITA SPRINGS, FL 34135 BONITA SPRINGS, FL 34135 50012764 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01122006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 20-1441497 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 CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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 if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ΡD TITLE TITLE ☐ Delete ☐ Change ☐ Addition MCARDLE, DAVID A NAME NAME STREET ADDRESS 24880 BURNT PINE DRIVE, SUTE 8 STREET ADDRESS BONITA SPRINGS, FL 34135 CITY-ST-ZIP CITY-ST-ZIP V/D TITLE Delete TITLE Change ■ Addition NAME SCARLATI, FRANK S JR NAME Scarlati, Frank S. Jr. 24880 BURNT PINE DRIVE, SUTE 8 STREET ADDRESS STREET ADDRESS 24880 Burnt Pine Drive, Suite 8 BONITA SPRINGS, FL. 34135 CITY-ST-ZIP CITY-ST-7IP Bonita Springs, FL 34134 TITLE Addition M Delete TITLE Change DILLON, RONALD C NAME NAME Dewhirst, Ned E. 24880 BURNT PINE DRIVE, SUTE 8 STREET ADDRESS STREET ADDRESS 24880 Burnt Pine Drive, Suite 8 CITY-ST-ZIP BONITA SPRINGS, FL 34135 CITY-ST-ZIP Bonita Springs, Fl. 34134 Delete TITLE ☐ Change Addition S KELLY, THOMAS J NAME NAME Welty, Rodney A. 24880 BURNT PINE DRIVE, SUTE 8 STREET ADDRESS STREET ADDRESS 24880 Burnt Pine Drive, Suite 8 BONITA SPRINGS, FL 34135 CITY-ST-ZIP CITY-ST-ZIP Bonita Springs, FL 34134 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME

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.

Rodney A. Welty

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

STREET ADDRESS

CITY-ST-ZIP

4-12-06 Date

630.584.6580

Daytime Phone #

FILED