

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 17, 2006 8:00 am
Secretary of State

04-17-2006 90411 012 ***150.00

DOCUMENT # F98000003554

1. Entity Name
OAKBROOK PROPERTIES, INC.



Principal Place of Business
1600 E MAIN ST STE B
ST CHARLES, IL 60174

Mailing Address
1600 E MAIN ST STE B
ST CHARLES, IL 60174

50012765



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

3. Mailing Address
 Suite, Apt. #, etc.

01102006 Chg-P CR2E034 (11/05)

City & State

4. FEI Number
59-3514731

Applied For
 Not Applicable

Zip Country Zip Country

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD Delete
 NAME MCARDLE, DAVID A
 STREET ADDRESS 4051 E. MAIN STREET
 CITY-ST-ZIP SAINT CHARLES, IL 60174

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE VCV Delete
 NAME SCARLATI, FRANK S JR
 STREET ADDRESS TWO TRANSAM PLAZA, SUITE 200
 CITY-ST-ZIP OAKBROOK TERRACE, IL 60181

TITLE V/D Change Addition
 NAME Scarlati, Frank S. Jr.
 STREET ADDRESS Two Transam Plaza, Suite 200
 CITY-ST-ZIP Oakbrook Terrace, IL 60181

TITLE SD Delete
 NAME KELLY, THOMAS J
 STREET ADDRESS 1600 E. MAIN STREET
 CITY-ST-ZIP SAINT CHARLES, IL 60174

TITLE S/D Change Addition
 NAME Welty, Rodney A.
 STREET ADDRESS 1600 E. Main Street, Suite B
 CITY-ST-ZIP St. Charles, IL 60174

TITLE V Delete
 NAME DILLON, RONALD C
 STREET ADDRESS P.O. BOX 366879
 CITY-ST-ZIP BONITA SPRINGS, FL 34136

TITLE V Change Addition
 NAME Dewhirst, Ned E.
 STREET ADDRESS P.O. Box 366879
 CITY-ST-ZIP Bonita Springs, FL 34136

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 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 attachment with an address, with all other like empowered.

SIGNATURE: _____

Rodney A. Welty

4-17-06

630.584.6580

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #