

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005197

FILED  
Feb 21, 2007  
Secretary of State

Entity Name: SEARS PROCUREMENT SERVICES, INC.

**Current Principal Place of Business:**

3333 BEVERLY RD.  
B2-130B  
HOFFMAN ESTATES, IL 60179

**New Principal Place of Business:**

**Current Mailing Address:**

3333 BEVERLY RD.  
768TAX, B2-130B  
HOFFMAN ESTATES, IL 60179

**New Mailing Address:**

FEI Number: 30-0092859      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

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.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: CHEEKS, DEIDRA  
Address: 3333 BEVERLY RD.  
City-St-Zip: HOFFMAN ESTATES, IL 60179

Title: TD ( ) Delete  
Name: MISPLON, JAMES  
Address: 3333 BEVERLY RD.  
City-St-Zip: HOFFMAN ESTATES, IL 60179

Title: S ( ) Delete  
Name: PORTMAN, CAROL  
Address: 3333 BEVERLY RD.  
City-St-Zip: HOFFMAN ESTATES, IL 60179

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES MISPLON

TD

02/21/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date