

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001542

FILED
Apr 04, 2006
Secretary of State

Entity Name: NU-DELL MANUFACTURING COMPANY, INC.

Current Principal Place of Business:

2200 E. DEVON AVE, STE 300
DES PLAINES, IL 60018

New Principal Place of Business:

2250 E. DEVON AVE, STE 349
DES PLAINES, IL 60018

Current Mailing Address:

2200 E. DEVON AVE, STE 300
DES PLAINES, IL 60018

New Mailing Address:

2250 E. DEVON AVE, STE 349
DES PLAINES, IL 60018

FEI Number: 36-2054276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVY, GAIL
12807 LAKE DRIVE EXTENSION
DELRAY BEACH, FL 33444 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: CDP () Delete
Name: BLOCK, DAVID M
Address: 2200 E. DEVON AVE, STE 300
City-St-Zip: DES PLAINES, IL 60018

Title: ST () Delete
Name: BERG, BEVERLY
Address: 2200 E. DEVON AVE, STE 300
City-St-Zip: DES PLAINES, IL 60018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CDP (X) Change () Addition
Name: BLOCK, DAVID M
Address: 2250 E. DEVON AVE, STE 349
City-St-Zip: DES PLAINES, IL 60018

Title: ST (X) Change () Addition
Name: BERG, BEVERLY
Address: 2250 E. DEVON AVE, STE 349
City-St-Zip: DES PLAINES, IL 60018

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: BEVERLY BERG

ST

04/04/2006

Electronic Signature of Signing Officer or Director

Date