2007 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Mar 08, 2007 8:00 am DOCUMENT # F06000003536 **Secretary of State** 1. Entity Name CHAUNER SECURITIES, INC. 03-08-2007 90004 035 ***150.00 Principal Place of Business Mailing Address 500 SKOKIE BLVD **500 SKOKIE BLVD** SUITE 525 SUITE 525 NORTHBROOK, IL 60062 NORTHBROOK, IL 60062 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02262007 CR2E034 (12/06) Chg-P City & State City & State Applied For 4. FEI Number 36-3356325 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Ronald St. Clair ST. CLAIR, RONALD Street Address (P.O. Box Number is Not Acceptable) 1749 N.E. 10TH TERR SUITE #4 CAPE CORAL, FL 33909 709 Cape Coral Parkway West Cape Coral 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change Addition CHAUNER, FRANK B NAME NAME STREET ADDRESS % 500 SKOKIE BLVD, SUITE 525 STREET ADDRESS CITY-ST-7/P NORTHBROOK, IL 60062 CITY-ST-ZIP TITLE VΡ Delete TITLE ☐ Change ☐ Addition CYPHERS, SARAH C NAME STREET ADDRESS % 500 SKOKIE BLVD, SUITE 525 STREET ADDRESS CITY-ST-7IP NORTHBROOK, IL 60062 CITY-ST-ZIP **SVPS** ☐ Delete TITLE Change ☐ Addition NAME SOWERSBY, ROBERT P NAME STREET ADDRESS % 500 SKOKIE BLVD, SUITE 525 STREET ADDRESS CITY-ST-ZIP NORTHBROOK, IL 60062 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS 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

Frank B. Chauner

2/26/2007

847-509-8880

FILED