

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 03, 2006 8:00 am
Secretary of State

04-03-2006 90405 016 ***150.00

DOCUMENT # F93000000193

1. Entity Name
DOVER INDUSTRIES, INC.



Principal Place of Business
**675 TOLLGATE ROAD, STE. N.
ELGIN, IL 60123**

Mailing Address
**675 TOLLGATE ROAD, STE. N.
ELGIN, IL 60123**

50008311



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

02012006

Chg-P

CR2E034 (11/05)

City & State

City & State

4. FEI Number

36-3373642

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

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES ST
STE 105
TALLAHASSEE, FL 32301**

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**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

TITLE PD ☐ Delete
NAME SANDKER, TIMOTHY J
STREET ADDRESS 675 TOLLGATE ROAD, STE. N
CITY-ST-ZIP ELGIN, IL 60123

TITLE ST ☐ Delete
NAME SCHEUER, ROBERT
STREET ADDRESS 675 TOLLGATE RD STE N
CITY-ST-ZIP ELGIN, IL 60123

TITLE D ☐ Delete
NAME KUHACH, ROBERT G
STREET ADDRESS 280 PARK AVE 34TH FL
CITY-ST-ZIP NEW YORK, NY 10017

TITLE S ☐ Delete
NAME CASTEN, KAREN
STREET ADDRESS 675 TOLLGATE ROAD, STE. N
CITY-ST-ZIP ELGIN, IL 60123

TITLE V ☒ Delete
NAME HOWLETT, ERIC
STREET ADDRESS 2700 LANIER DR
CITY-ST-ZIP MADISON, IN 47250

TITLE DC ☒ Delete
NAME REECE, T L
STREET ADDRESS 280 PARK AVE 34TH FL
CITY-ST-ZIP NEW YORK, NY 10017

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE V S ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

John Podczewinski 3/23/06 812-265-9427

ATTACHMENT
50008311
#F93000000193

Officers and Directors - Attachment for additional officers and directors

10.		11.	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Delete ☐	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
Ralph S. Coppola 2180 Satellite Blvd, #350 Duluth, GA 30097	☐	DC	☒ Change ☐ Addition
Ronald L. Hoffman 280 Park Ave 34th Fl New York, NY 10017	☐		☐ Change ☐ Addition
Gerhard D. Meese 20 Hawley Street, 6th Floor Binghamton, NY 13901	☒		☐ Change ☐ Addition
James L. Koley 1125 S. 103rd Street Omaha, NE 68124	☐		☐ Change ☐ Addition
Raymond T McKay, Jr. 280 Park Ave 34th Fl New York, NY 10017	☐		☐ Change ☐ Addition
John Podczerwinski 2700 Lanier Drive Madison, IN 47250	☐		☐ Change ☐ Addition
Joseph W. Schmidt 280 Park Ave 34th Fl New York, NY 10017	☐		☐ Change ☐ Addition