

**2006 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F96000006300

**FILED**  
**Apr 27, 2006**  
**Secretary of State**

**Entity Name:** FACTORY CARD OUTLET OF AMERICA LTD., INC.

**Current Principal Place of Business:**

2727 DIEHL ROAD  
NAPERVILLE, IL 60563 US

**New Principal Place of Business:**

**Current Mailing Address:**

2727 DIEHL ROAD  
NAPERVILLE, IL 601061212 US

**New Mailing Address:**

2727 DIEHL ROAD  
NAPERVILLE, IL 60563 US

**FEI Number:** 36-3387269      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: P ( ) Delete  
Name: RADA, GARY  
Address: 2727 W DIEHL ROAD  
City-St-Zip: NAPERVILLE, IL 60563

Title: V ( ) Delete  
Name: CONSTANTINE, JAMES  
Address: 2727 W DIEHL ROAD  
City-St-Zip: NAPERVILLE, IL 60563

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

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

Title: V (X) Change ( ) Addition  
Name: MISCH, JARETT  
Address: 2727 W DIEHL ROAD  
City-St-Zip: NAPERVILLE, IL 60563

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: JARETT MISCH

V

04/27/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date