2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 17, 2006 08:00 AM **DOCUMENT # F97000006939 Secretary of State** AMERICAN LABELMARK COMPANY Principal Place of Business Mailing Address 5724 N. PULASKI 5724 N. PULASKI CHICAGO, IL 60646 CHICAGO, IL 60646 CR2E034 (11/05) 01052006 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 36-3484503 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 1000000388331 Trust Fund Contribution. Added to Fees 01/19/06-80074-016 150.00 10. OFFICERS AND DIRECTORS TITLE NAME **CURTIS, DWIGHT** STREET ADDRESS 5724 N. PULASKI CITY-SY-ZIP CHICAGO, IL 60646 COBC TITLE MOSTOW, GARY S NAME 161 N. CLARK STREET, SUITE 3100 STREET ACCRESS CITY-ST-ZIP CHICAGO, IL 60601 TITLE SCHOEN, ALAN NAME STREET ADDRESS 5724 N. PULASKI DO NOT WRITE CITY-ST-ZIP CHICAGO, IL 60646 IN THIS SPACE TITLE **CURTIS, DWIGHT** NAME STREET ADDRESS 5724 N. PULASKI CITY-ST-ZIP CHICAGO, IL 60646 31331E

12. I hereby certify that the information supplied with this filling 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 trusted 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:

MCFARLAND, ROBERT

5724 N. PULASKI

CHICAGO, IL 60646

DANZIG, HAROLD

5724 N. PULASKI

CHICAGO, IL 60646

NAME

IME

STREET ADDRESS

STREET ADDRESS

CITY-ST-7IP

CITY-ST-ZIP

ATURE AND TYPED OF PRINTED WAVE OF SIGNING OFFICER

EPWAND KAPLAN

773-279-3

Daytime Phone #

FILED