2007 FOR PROFIT CORPORATION ANNUAL REPORT

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Jan 16, 2007 8:00 am Secretary of State **DOCUMENT #832102** 01-16-2007 90181 016 ***158.75 1. Entity Name R.T. MILORD CO. Principal Place of Business Mailing Address 9801 S. INDUSTRIAL DRIVE 40002011 9801 S. INDUSTRIAL DRIVE BRIDGEVIEW, IL 60455 BRIDGEVIEW, IL 60455 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01082007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 36-2355396 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MILORD, WILLIAM J 3600 S CONGRESS AVE Street Address (P.O. Box Number is Not Acceptable) SUITE 1 BOYNTON BCH., FL 33426 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 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 PD's ☐ Delete TITLE ☐ Change ■ Addition MILORD, PAUL J NAME NAME STREET ADDRESS 9801 S INDUSTRIAL DR STREET ADDRESS CITY-ST-ZIP BRIDGEVIEW, IL 00000. City-St-78 TITLE Delete TITLE VI) Change Addition NAME MILORD, WILLIAM J NAME STREET ADDRESS 3600 S CONGRESS AVE I STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH, FL CITY-ST-ZIP VSD TITLE ☐ Delete TITLE Change ☐ Addition NAME MILORD, KEVIN T. NAME STREET ADDRESS 9801 SO. INDUSTRIAL DR. STREET ADDRESS CITY-ST-7IP BRIDGEVIEW, IL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME THOMAS, MICHAEL R NAME STREET ADDRESS 9801 S INDUSTRIAL DRIVE STREET ADDRESS CITY-ST-ZIP BRIDGEVIEW. IL CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME MILORD, PHILIP J NAME STREET ADDRESS 9801 S INDUSTRIAL DRIVE STREET ADDRESS BRIDGEVIEW, IL CITY-S7-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 charged, or on an attachment with an address, with all other like empowered.

1/12/07

708-598-7900

FILED