2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

DOCUMENT # 837907 Apr 17, 2006 08:00 AN 1. Entity Name **Secretary of State** NATIONAL CASEIN OF NEW JERSEY, INCORPORATED Principal Place of Business Mailing Address 401 MARTHAS LANE 601 WEST 80TH STREET RIVERTON NJ 08077-0226 CHICAGO IL 60620-0226 2. Principal Place of Business 3. Mailing Address Surle, Apt. #, etc. Suite, Apt #, etc 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 21-0639805 Not Applicable Zio Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CLARK, FAITH 15018 S. W. 15TH AVENUE NEWBERRY FL 32669 Street Address (P.O. Box Number is Not Acceptable) City 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 Eignature, lyped or printed name of registered agent and title it applicable (NOTE Regislated Agent signature required when remistativit) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THE F ☐ Defete TITLE ☐ Change Addition EVANS, NORMAN NAME MANE U00000513156 601 WEST 80TH ST. STREET ADDRESS STREET ADDRESS 04/29/06-80116-020 150.00 CITY- ST- ZIP CHICAGO IL CITY-ST-ZIP PD ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME COOK, CHARLES L. NAME STREET ADDRESS 601 W 80TH ST STREET ADDRESS CHTY-ST-ZIP CHY-ST-ZIP CHICAGO IL HILL VD. Delete HILE Addition ☐ Change NAME COOK, HOPE T NAME STREET ADDRESS STREET ADDRESS 601 W. 80TH STREET CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60620 BBE Delete TITLE ☐ Change Addition FERRARIO, DANIEL NAME MANAG 601 W 80TH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHICAGO IL CITY-ST-ZIP MILE ☐ Delete TITLE ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THLE Delete THE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED