

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 849181

FILED  
Apr 21, 2006  
Secretary of State

Entity Name: ALLIED BUILDING CRAFTS, INC.

## Current Principal Place of Business:

9600 W BRYN MAWR  
SUITE 600  
ROSEMONT, IL 60018

## New Principal Place of Business:

P O BOX 728  
ROSEMONT, IL 600180728

## Current Mailing Address:

9600 W BRYN MAWR  
SUITE 600  
ROSEMONT, IL 60018

## New Mailing Address:

P O BOX 728  
ROSEMONT, IL 600180728

FEI Number: 36-3042983

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

REISMAN, STEPHEN H  
1 S.E. 3RD AVENUE  
SUITE 3050  
MIAMI, FL 33131 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: AS ( ) Delete  
Name: DEMOS, JAMES T.  
Address: 9600 W BRYN MAWR SUITE 600  
City-St-Zip: ROSEMONT, IL 60018

Title: D ( ) Delete  
Name: GOLDTEIN, GAIL,  
Address: 1111 CROFTON  
City-St-Zip: HIGHLAND PARK, IL 60035

Title: AS ( ) Delete  
Name: BRADY, PATRICIA  
Address: 9600 W BRYN MAWR SUITE 600  
City-St-Zip: ROSEMONT, IL 60018

Title: PSTD (X) Delete  
Name: MARTIN, RICHARD JR  
Address: 25175 JEFFERSON AVE  
City-St-Zip: MURRIETA, CA 92563

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: MARTIN, RICHARD  
Address: 9525 W BRYN MAWR AVE STE 900  
City-St-Zip: ROSEMONT, IL 60018

Title: AS (X) Change ( ) Addition  
Name: SPREEMAN, LINDA  
Address: 9525 W BRYN MAWR AVE STE 900  
City-St-Zip: ROSEMONT, IL 60018

Title: AS (X) Change ( ) Addition  
Name: BRADY, PATRICIA  
Address: 9525 W BRYN MAWR SUITE 900  
City-St-Zip: ROSEMONT, IL 60018

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

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: PATRICIA BRADY

AS

04/21/2006

Electronic Signature of Signing Officer or Director

Date