
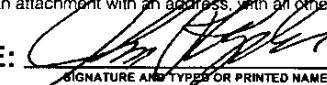


2007 FOR PROFIT CORPORATION
ANNUAL REPORT

FILED
Apr 24, 2007 8:00 am
Secretary of State

04-24-2007 90005 015 ***158.75

DOCUMENT # F01000005916					
1. Entity Name HARLEYELLIS CORPORATION					
Principal Place of Business 26913 NORTHWESTERN HWY, STE 200 SOUTHFIELD, MI 48034-3476			Mailing Address 26913 NORTHWESTERN HWY, STE 200 SOUTHFIELD, MI 48034-3476		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 38-2645558	
Zip 48033-3476		Country		Applied For Not Applicable	
Zip 48033-3476		Country		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent		
			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			City		
			FL 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	CD	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	KING, DENNIS M		NAME		
STREET ADDRESS	26913 NORTHWESTERN HWY, STE 200		STREET ADDRESS		
CITY-ST-ZIP	SOUTHFIELD, MI 48034		CITY-ST-ZIP		
TITLE	S/D	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	PAGE, JAMES W		NAME		
STREET ADDRESS	26913 NORTHWESTERN HWY, STE 200		STREET ADDRESS		
CITY-ST-ZIP	SOUTHFIELD, MI 48034		CITY-ST-ZIP		
TITLE	T/D	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	LYDIC, JOHN R		NAME		
STREET ADDRESS	26913 NORTHWESTERN HWY, STE 200		STREET ADDRESS		
CITY-ST-ZIP	SOUTHFIELD, MI 48034		CITY-ST-ZIP		
TITLE	D	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	GIROUX, DONALD K		NAME		
STREET ADDRESS	26913 NORTHWESTERN HWY, STE 200		STREET ADDRESS		
CITY-ST-ZIP	SOUTHFIELD, MI 48034		CITY-ST-ZIP		
TITLE	D	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	SKOG, GARY L		NAME		
STREET ADDRESS	26913 NORTHWESTERN HWY, STE 200		STREET ADDRESS		
CITY-ST-ZIP	SOUTHFIELD, MI 48034		CITY-ST-ZIP		
TITLE	D	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	STAMPS, WM K		NAME		
STREET ADDRESS	26913 NORTHWESTERN HWY, STE 200		STREET ADDRESS		
CITY-ST-ZIP	SOUTHFIELD, MI 48034		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 changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 		John R. Lydic		4/17/07 248-262-1500	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<small>Date</small>		<small>Daytime Phone #</small>	

40010000



04102007 Chg-P CR2E034 (12/06)

ATTACHMENT

40078762

#FOI000005916



HARLEY ELLIS DEVEREAUX

OFFICERS

<u>Name</u>	<u>Title</u>	<u>Address</u>	
Dennis M. King, FAIA	CEO	26913 Northwestern Highway, Suite 200 Southfield, Michigan 48033	harleyellisdevereaux.com
J. Peter Devereaux, AIA	President	5150 Wilshire Blvd. Los Angeles, California 90036	
James W. Page, PE	Secretary	26913 Northwestern Highway, Suite 200 Southfield, Michigan 48033	
John R. Lydic, CPA	Treasurer	“ “	

BOARD OF DIRECTORS

Dennis M. King, FAIA	CEO	26913 Northwestern Highway, Suite 200 Southfield, Michigan 48033
J. Peter Devereaux, AIA	President	5150 Wilshire Blvd. Los Angeles, California 90036
James W. Page, PE	Secretary	26913 Northwestern Highway, Suite 200 Southfield, Michigan 48033
C. Richard Hall, AIA		“ “
Donald K. Giroux, AIA		“ “
Philip H. Granitz, PE		“ “
John R. Lydic, CPA	Treasurer	“ “
Nicholas F. Raab, PE		“ “
Gary L. Skog, FAIA		“ “
W. Kennedy Stamps, ASLA		“ “
John H. Nelson, FAIA		401 West Superior Chicago, Illinois 60610
Derrick G. Washington		5150 Wilshire Blvd. Los Angeles, California 90036
Jeremy C. Hsu, AIA		“ “
John R. Dale, AIA		“ “
Tania L. Van Herle, AIA		“ “