2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 10, 2006
Secretary of State

DOCUMENT# F02000002265

Entity Name: QUALITAS MANUFACTURING INCORPORATED

Current Principal Place of Business:

1661 GLENLAKE AVE
ITASCA, IL 60143

New Principal Place of Business:

Current Mailing Address:

1661 GLENLAKE AVE
ITASCA, IL 60143

New Mailing Address:

FEI Number: 36-3479228 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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:	P	( ) Delete
Name:	MILLER, JAMES V	
Address:	893 MARYKNOLL CIRCLE	
City-St-Zip:	GLEN ELLYN, IL 60137	
Title:	S	( ) Delete
Name:	MILLER, JOANELL M	
Address:	1016 ASHLAND AVENUE	
City-St-Zip:	WILMETTE, IL 60091	
Title:	T	( ) Delete
Name:	DALUGA, NANCY M	
Address:	240 WYNGATE DRIVE	
City-St-Zip:	BARRINGTON, IL 60010	
Title:	VD	( ) Delete
Name:	MILLER, CHRISTOPHER E	
Address:	121 BRAINARD AVENUE	
City-St-Zip:	LAGRANGE, IL 60525	
Title:	VD	( ) Delete
Name:	MILLER, STEPHEN T	
Address:	385 N. VALLEY COURT	
City-St-Zip:	BARRINGTON, IL 60010	
Title:	VD	( ) Delete
Name:	WAECKER, GARRETT	
Address:	886 NORTH GOLF CUL-DE-SAC	
City-St-Zip:	DES PLAINES, IL 60016	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:	S	(X) Change ( ) Addition
Name:	MCKENNA, JOANELL M	
Address:	138 ABINGDON AVE	
City-St-Zip:	KENILWORTH, IL 60043	
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:	VD	(X) Change ( ) Addition
Name:	WAECKER, GARRETT	
Address:	1731 N DOVER LANE	
City-St-Zip:	ARLINGTON HEIGHTS, IL 60004	

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: DAVID A. LOBES CONT 02/10/2006

Electronic Signature of Signing Officer or Director — Date