

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003828

FILED  
May 01, 2006  
Secretary of State

Entity Name: DUKANE CORPORATION

## Current Principal Place of Business:

2900 DUKANE DRIVE  
ST. CHARLES, IL 60174

## New Principal Place of Business:

## Current Mailing Address:

2900 DUKANE DRIVE  
ST. CHARLES, IL 60174

## New Mailing Address:

FEI Number: 36-1583960

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HARRIS, FRED  
C/O TALCAM  
2880 APALACHEE PARKWAY  
TALLAHASSEE, FL 32301 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PT ( ) Delete  
Name: RITSCHDORFF, MIKE  
Address: 2900 DUKANE DRIVE  
City-St-Zip: ST. CHARLES, IL 60174

Title: VS ( ) Delete  
Name: STONE, JEAN  
Address: 2900 DUKANE DRIVE  
City-St-Zip: ST. CHARLES, IL 60174

Title: CD ( ) Delete  
Name: STONE, JACK  
Address: 2900 DUKANE DRIVE  
City-St-Zip: ST. CHARLES, IL 60174

Title: VP ( ) Delete  
Name: JOHNSON, BRAD  
Address: 2900 DUKANE DRIVE  
City-St-Zip: ST. CHARLES, IL 60174

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change ( ) Addition  
Name: GOLDMAN, TERRY  
Address: 2900 DUKANE DRIVE  
City-St-Zip: ST. CHARLES, IL 60174

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

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: BRAD JOHNSON

VP

05/01/2006

Electronic Signature of Signing Officer or Director

Date