2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Aug 04, 2005 8:00 am Secretary of State DOCUMENT # F02000005019 08-04-2005 90003 034 ***150.00 ALPHA THOUGHT GLOBAL, INC. Principal Place of Business Mailing Address 547 WEST JACKSON BLVD 10TH FL 50059867 547 WEST JACKSON BLVD 10TH FL CHICAGO, IL 60661 CHICAGO, IL 60661 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02082005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 11-3648648 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. COBD TITLE TITLE Detete Change ■ Addition CHAUDHARI, VIDHAN NAME CHAUDHAIR, VIDHAN NAME 547 WEST JACKSON BLVD 10TH FL STREET ADORESS STREET ADDRESS CITY-ST-ZIP CHICAGO, IL 60661 CITY-ST-ZIP TITLE ☐ Delete TILE ☐ Change Addition RAO, HARI NAME NAME STREET ADDRESS 547 WEST JACKSON BLVD 10TH FL STREET ADDRESS CITY-ST-ZIP CHICAGO, IL 60661 CtTY-ST-ZIP ☐ Delete TITLE TITLE ☐ Channe ☐ Addition DISLER, BENNO NAME NAME 547 WEST-JACKSON BLVD 10TH FL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHICAGO, IL 60661 CITY-ST-7IP TITLE ☐ Delete TITLE П Спалое ☐ Addition ESTOCK, DOUG NAME NAME 547 W JACKSON BLVD., 10TH FL STREET ADDRESS STREET ADDRESS CHICAGO, IL 60661 CITY-ST-ZIP CITY-ST-7IP vs ☐ Delete TITLE Addition TITLE ☐ Change GROSSMAN, ERIC NAME NAME STREET ADDRESS 547 W JACKSON BLVD..10TH FL STREET ADDRESS CITY-ST-ZIP CHICAGO, IL 60661 CITY - ST - ZIP Delete TITLE Change ☐ Addition SAMPEY, BRIAN NAME NAME STREET ADDRESS 547 W JACKSON BLVD., 10TH FL STREET ADDRESS CHICAGO, IL 60661 CITY-ST-ZIP CHICAGO, FL 60661 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 the rike ampowered.

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