## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F03000006110

FILED Apr 17, 2006 Secretary of State

Entity Name: RIHA DESIGN GROUP, INC. **Current Principal Place of Business: New Principal Place of Business:** 300 N. OAKLEY BLVD. CHICAGO, IL 60612 **Current Mailing Address: New Mailing Address:** 222 N LASALLE STREET 300 N. OAKLEY BLVD. CHICAGO, IL 60612 SUITE 800 CHICAGO, IL 60601 FEI Number: 36-2948637 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: NRAI SERVICES, INC 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331 US 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PSTD ( ) Delete Title: (X) Change ( ) Addition RIHA, KENNETH J Name: Name: RIHA, KENNETH J 300 N. OAKLEY BLVD. 300 N. OAKLEY BLVD. Address: Address: City-St-Zip: CHICAGO, IL 60612 City-St-Zip: CHICAGO, IL 60612

Title: () Delete Title: AS ( ) Change (X) Addition

KORMAN, THOMAS A Name: Name:

Address: Address: 222 N LASALLE STREET, SUITE 800

CHICAGO, IL 60601 City-St-Zip: 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: THOMAS A KORMAN AS 04/17/2006