2005 FOR PROFIT CORPORATION

ANNUAL REPORT

Feb 22, 2005 8:00 am Secretary of State **DOCUMENT # F03000006208** 02-22-2005 90014 042 ***150.00 THINK 12 CORPORATION Principal Place of Business Mailing Address 1530 BARCLAY BLVD. 1530 BARCLAY BLVD. BUFFALO GROVE, IL 60089 **BUFFALO GROVE, IL 60089** 2. Principal Place of Business 3. Mailing Address 900 Comerica Suite, Apt. #, etc. Suite Apt. # etc. 01102005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For halamaz 36-4359745 *5i3* Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NRAI SERVICES, INC. 526 E. PARK AVENUE 2731 EXCEUTIVE PARK IR STE 4 Street Address (P.O. Box Number is Not Acceptable) FALLAHASSEE, FL 32301 WESTON FL 33331 Zip Code Fl 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 gionature required when reinstation) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CEO PSTD, O TITLE Delete TITLE 🔀 Addition Change CHANG, KAP S NAME Lee, Jean Him 1530 BARCLAY BLVD STREET ADDRESS STREET ADORESS 1530 Barciay Blvd. CITY-ST-ZIP **BUFFALO GROVE, IL 60089** CITY-ST-ZIP Buffalo Grove 11 60089 TITLE X Delete D. Treasurer Park, Genn Young Change X Addition KIM, BRANDON NAME NAME 1530 BARCLAY BLVD STREET ADDRESS 1530 Barclay Blvd. STREET ADDRESS CITY-ST-ZIP BUFFALO GROVE, IL 60089 CITY-ST-ZIF Buffalo Grove 11 60089 TITLE Delete. (A) Change ☐ Addition D. Secretary NAME KIM, MICHAEL NAME Kim, Jun H. 1530 BARCLAY BLVD STREET ADDRESS STREET ADDRESS 1530 Bourclay Blod Buffalo Grove IL CITY-ST-ZIP BUFFALO GROVE, IL 60089 CITY-ST-ZIP 60089 ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change TITLE TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

Change

☐ Addition

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 other like empowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Delete

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: _	lu la lla	Jeon H.	Lee	1-31-05	847-947-7720
	SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	•		Date	Daytime Phone #