

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000997

Entity Name: HY-KO PRODUCTS COMPANY

FILED  
Jul 11, 2006  
Secretary of State

## Current Principal Place of Business:

7370 NORTHFIELD ROAD  
WALTON HILLS, OH 44146

## New Principal Place of Business:

60 MEADOW LANE  
NORTHFIELD, OH 44067

## Current Mailing Address:

7370 NORTHFIELD ROAD  
WALTON HILLS, OH 44146

## New Mailing Address:

60 MEADOW LANE  
NORTHFIELD, OH 44067

FEI Number: 34-0700745

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: VC ( ) Delete  
Name: BASS, MICHAEL  
Address: 17552 LAKESEDGE TRAIL  
City-St-Zip: CHAGRIN FALLS, OH 44023

Title: VCT ( ) Delete  
Name: KAUFMAN, DAVID  
Address: 3950 W. ASH LANE  
City-St-Zip: ORANGE VILLAGE, OH 44122

Title: P (X) Delete  
Name: RASENBLUTH, BERT  
Address: 3883-2 LANDER ROAD  
City-St-Zip: CHAGRIN FALLS, OH 44022

Title: S ( ) Delete  
Name: BASS, FAYE  
Address: 17552 LAKESEDGE TRAIL  
City-St-Zip: CHAGRIN FALLS, OH 44023

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition  
Name: BASS, MICHAEL  
Address: 17552 LAKESEDGE TRAIL  
City-St-Zip: CHAGRIN FALLS, OH 44023

Title: P (X) Change ( ) Addition  
Name: KAUFMAN, DAVID  
Address: 3950 W. ASH LANE  
City-St-Zip: ORANGE VILLAGE, OH 44122

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: MICHAEL BASS

VP

07/11/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date