


**2008 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**JAN 31 2008** b 07, 2008 08:00 AM  
**Secretary of State**

<b>DOCUMENT # F04000004139</b> 1. Entity Name <b>MICHAEL LEWIS COMPANY SOUTH</b>	
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Principal Place of Business <b>201 MITTEL DRIVE WOOD DALE, IL 60191</b>	Mailing Address <b>201 MITTEL DRIVE WOOD DALE, IL 60191</b>
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**DO NOT WRITE IN THIS SPACE**



01292008 No Chg-P CR2E034 (11/05)

4. FEI Number <b>36-0905140</b>	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>

6. Name and Address of Current Registered Agent  
**NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE  
SUITE 4  
WESTON, FL 33331**

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IN THIS SPACE**

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) DATE

<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>
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10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PASD SIMON, MICHAEL 201 MITTEL DRIVE WOOD DALE, IL 60191
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD SIMON, RUTH 201 MITTEL DRIVE WOOD DALE, IL 60191
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAS SIMON, ERNEST 201 MITTEL DRIVE WOOD DALE, IL 60191
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAS SIMON, CRAIG 201 MITTEL DRIVE WOOD DALE, IL 60191
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VASD ROSEN, SHELDON 201 MITTEL DRIVE WOOD DALE, IL 60191
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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IN THIS SPACE**

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02/15/08-80055-023 150.00

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.

**SIGNATURE:** *Sheldon A. Rosen* **SHELDON A. ROSEN VP** 1/31/08 630-350-1060  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #