

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000007258

Entity Name: KAIZEN INTEGRATIONS, INC.

FILED  
Apr 05, 2007  
Secretary of State

## Current Principal Place of Business:

8929 WEST 174TH STREET  
TINLEY PARK, IL 60477

## New Principal Place of Business:

8929 WEST 174TH STREET  
TINLEY PARK, IL 60487

## Current Mailing Address:

8929 WEST 174TH STREET  
TINLEY PARK, IL 60477

## New Mailing Address:

8929 WEST 174TH STREET  
TINLEY PARK, IL 60487

FEI Number: 54-1750774

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CPST ( ) Delete  
Name: CRANE, CHERYL L  
Address: 8929 WEST 174TH STREET  
City-St-Zip: TINLEY PARK, IL 60477

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPT (X) Change ( ) Addition  
Name: CRANE, CHERYL L  
Address: 8929 WEST 174TH STREET  
City-St-Zip: TINLEY PARK, IL 60487

Title: S ( ) Change (X) Addition  
Name: PADGETT, DEBORAH L  
Address: 8929 WEST 174TH STREET  
City-St-Zip: TINLEY PARK, IL 60487

Title: D ( ) Change (X) Addition  
Name: CRANE, CHERYL L  
Address: 8929 WEST 174TH STREET  
City-St-Zip: TINLEY PARK, IL 60487

Title: D ( ) Change (X) Addition  
Name: PADGETT, DEBORAH L  
Address: 8929 WEST 174TH STREET  
City-St-Zip: TINLEY PARK, IL 60487

Title: D ( ) Change (X) Addition  
Name: GRUBER, MISTY S  
Address: 10 S. WACKER DRIVE, SUITE 2300  
City-St-Zip: CHICAGO, IL 60606

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: CHERYL L. CRANE

CPT

04/05/2007

Electronic Signature of Signing Officer or Director

Date