

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 23, 2006 08:00 AM
Secretary of State

DOCUMENT # F05000006716

Entity Name
STIMDS, INC.



Principal Place of Business
1751 LAKE COOK ROAD
DEERFIELD, IL 60015

Mailing Address
1751 LAKE COOK ROAD
FLOOR 6
DEERFIELD, IL 60015



01102006 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 60-2447147	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SYSTEM
10 SOUTH PINE ISLAND ROAD
TAMPA, FL 33324

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I, 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)

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

DATE
01/30/06-80053-025 150.00

OFFICERS AND DIRECTORS

CD
FORREST, WILLIAM
1751 LAKE COOK ROAD
DEERFIELD, IL 60015

DP
ARMSTRONG, KEVIN
1751 LAKE COOK ROAD
DEERFIELD, IL 60015

S
KOZIEL, WILLIAM
1751 LAKE COOK ROAD
DEERFIELD, IL 60015

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IN THIS SPACE**

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

WILLIAM KOZIEL

1/13/06

Date

847 444 3200

Daytime Phone #