

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 25, 2008 08:00 A
Secretary of State

DOCUMENT # F05000007344

1. Entity Name
CVP SYSTEMS INTERNATIONAL, INC.



Principal Place of Business

2518 WISCONSIN AVENUE
DOWNERS GROVE, IL 60515

Mailing Address

2518 WISCONSIN AVENUE
DOWNERS GROVE, IL 60515



01142008 No Chg-P CR2E034 (11/05)

4. FEI Number
36-3186229

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

**DO NOT WRITE
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

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

000000798143
01/30/08-80017-004 150.00

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO MYKLEBY, LAURIE G 3971 GULF SHORE BLVD., PH 105 NAPLES, FL 34103
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD MYKLEBY, LAURIE G 3971 GULF SHORE BLVD., PH 105 NAPLES, FL 34103
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSCD BORK, WESLEY P JR. 4300 N. OCEAN BLVD., #10K FT. LAUDERDALE, FL 33308
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

**DO NOT WRITE
IN THIS SPACE**

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:

Wesley P. Bork, Jr. 1-17-08

630-852-1190

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #