

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 17, 2006 08:00 AM
Secretary of State

DOCUMENT # F05000007346
1. Entity Name CVP SYSTEMS, INC.

Principal Place of Business 2518 WISCONSIN AVENUE DOWNERS GROVE, IL 60515	Mailing Address 2518 WISCONSIN AVENUE DOWNERS GROVE, IL 60515
---	---



01092006 No Chg-P CR2E034 (11/05)

4. FEI Number 36-3186273	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 SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525
--

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 _____ (NOTE: Registered Agent signature required when reissuing) _____ DATE _____

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

9. Election Campaign Financing ☐ **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTD BORK, WESLEY P JR. 4300 NORTH OCEAN BLVD., #10K FT. LAUDERDALE, FL 33308
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD MYKLEBY, LAURIE G 3971 GULF SHORE BLVD., PH 105 NAPLES, FL 34103
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V KELLY, RICHARD D 2518 WISCONSIN AVENUE DOWNERS GROVE, IL 60515
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

10000038824
01/20/06-80022-002 150.00

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 changed, or on an attachment with an address, with all power hereby empowered.

SIGNATURE: Wesley P. Bork, Jr. 1-10-06
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #