

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001630

FILED
Aug 29, 2008
Secretary of State

Entity Name: CLEO COMMUNICATIONS, INC.

Current Principal Place of Business:

4201 GALLERIA DRIVE
LOVES PARK, IL 61111

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 15835
LOVES PARK, IL 611325835

New Mailing Address:

FEI Number: 36-3713066 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAMPTON, BRIAN
423 TERRACINA WAY
NAPLES, FL 34119 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: P () Delete
Name: HAMPTON, BRIAN
Address: 423 TERRACINA WAY
City-St-Zip: NAPLES, FL 34119

Title: S () Delete
Name: MCINTOSH, NANCY
Address: 2204 DELCY DRIVE
City-St-Zip: ROCKFORD, IL 61107

Title: C () Delete
Name: GAHL, FREDERICK DR
Address: 7064 HARLEM ROAD
City-St-Zip: ROCKFORD, IL 61111

Title: D () Delete
Name: CRONE, JOHN
Address: 2787 HEDGECLIFF
City-St-Zip: ROCKFORD, IL 61114

Title: D () Delete
Name: ERIKSON, EVANS
Address: 2965 COTSWOLD CIRCLE
City-St-Zip: ROCKFORD, IL 61114

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: AHLSTROM, JEFF
Address: 1212 SCOTTSWOOD ROAD
City-St-Zip: ROCKFORD, IL 61107

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JEFF AHLSTROM

S

08/29/2008

Electronic Signature of Signing Officer or Director

_____ Date