

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005144

Entity Name: NCBO HOLDINGS, INC.

FILED
Apr 05, 2007
Secretary of State

Current Principal Place of Business:

ONE NATIONAL CITY CENTER SUITE 845E
INDIANAPOLIS, IN 46255

New Principal Place of Business:

1900 EAST NINTH STREET
CLEVELAND, OH 44114

Current Mailing Address:

ONE NATIONAL CITY CENTER SUITE 845E
INDIANAPOLIS, IN 46255

New Mailing Address:

1900 EAST NINTH STREET
LOC. 01-2174
CLEVELAND, OH 44114

FEI Number: 36-4340607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CP () Delete
Name: GERAGHTY, PAUL D
Address: 1900 EAST NINTH STREET
City-St-Zip: CLEVELAND, OH 44114

Title: V () Delete
Name: RINALDI, VINCENT D
Address: 995 DALTON AVE
City-St-Zip: CINCINNATI, OH 45203

Title: V () Delete
Name: DEMOSS, DANIEL J
Address: 1900 EAST NINTH STREET
City-St-Zip: CLEVELAND, OH 44114

Title: S () Delete
Name: FLYNN, PATRICK J
Address: 1900 EAST NINTH STREET
City-St-Zip: CLEVELAND, OH 44114

Title: T (X) Delete
Name: MAI, KENNETH W
Address: 995 DALTON AVE
City-St-Zip: CINCINNATI, OH 45203

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: GERAGHTY, PAUL D
Address: 1900 EAST NINTH STREET
City-St-Zip: CLEVELAND, OH 44114

Title: V/D (X) Change () Addition
Name: RINALDI, VINCENT D
Address: 995 DALTON AVE
City-St-Zip: CINCINNATI, OH 45203

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 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: PATRICK J. FLYNN

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04/05/2007

Electronic Signature of Signing Officer or Director

Date