

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005392

Entity Name: ENGLISH CONCEPTS, INC.

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

27545 DIEHI ROAD STE 100
WARRENVILLE, IL 60555

New Principal Place of Business:

27545 DIEHL ROAD STE 100
WARRENVILLE, IL 60555

Current Mailing Address:

27545 DIEHI ROAD STE 100
WARRENVILLE, IL 60555

New Mailing Address:

27545 DIEHL ROAD STE 100
WARRENVILLE, IL 60555

FEI Number: 36-3820241

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: DP () Delete
Name: ENGLISH, MICHAEL R
Address: 27545 DIEHI ROAD STE 100
City-St-Zip: WARRENVILLE, IL 60555

Title: DT () Delete
Name: ENGLISH, ROBERT J
Address: 27545 DIEHI ROAD STE 100
City-St-Zip: WARRENVILLE, IL 60555

Title: DS () Delete
Name: ENGLISH, ELIZABETH A
Address: 27545 DIEHI ROAD STE 100
City-St-Zip: WARRENVILLE, IL 60555

Title: V () Delete
Name: ENGLISH, MARY F
Address: 27545 DIEHI ROAD STE 100
City-St-Zip: WARRENVILLE, IL 60555

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ENGLISH, MICHAEL R
Address: 27545 DIEHL ROAD STE 100
City-St-Zip: WARRENVILLE, IL 60555

Title: DT (X) Change () Addition
Name: ENGLISH, ROBERT J
Address: 27545 DIEHL ROAD STE 100
City-St-Zip: WARRENVILLE, IL 60555

Title: DS (X) Change () Addition
Name: ENGLISH, ELIZABETH A
Address: 27545 DIEHL ROAD STE 100
City-St-Zip: WARRENVILLE, IL 60555

Title: V (X) Change () Addition
Name: ENGLISH, MARY F
Address: 27545 DIEHL ROAD STE 100
City-St-Zip: WARRENVILLE, IL 60555

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: MICHAEL R. ENGLISH

DP

04/24/2008

Electronic Signature of Signing Officer or Director

_____ Date