2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

May 09, 2006 8:00 am Secretary of State 05-09-2006 90072 015 ***150 00 DOCUMENT # F82597 FINZER ROLLER OF FLORIDA, INC. 40089330 Principal Place of Business Mailing Address 2580 OLD COMBEE ROAD 129 RAWLS ROAD DES PLAINES, IL 60018-1329 LAKELAND, FL 33805 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04272006 CR2E034 (11/05) Chg-P City & State City & State 4. FEI Number Applied For 59-2192223· Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code FL 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. VPD TITLE Delete TITLE ☐ Addition Change FINTEL JOHN O., 111 NAME FINZER, JOHN O., III NAME 129 RAWLS ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DES PLAINES, IL 600181328 CITY-ST-ZIP Delete TITLE ☐ Chance Addition RYAN, THOMAS E III NAME NAME 129 RAWLS ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DES PLAINES, IL 600181328 CITY-ST-ZIP TITLE SD ☐ Delete TITLE ☐ Change ☐ Addition FINZER, CHRISTINE E NAME NAME STREET ADDRESS 129 RAWLS ROAD STREET ADDRESS CITY-ST-7IP DES PLAINES, IL 600181328 CITY - ST - ZIP TITLE ☐ Delete **Eh**ange TITLE DES PLANES, IL 600 ■ Addition FINZER, MARTIN B NAME STREET ADDRESS 129 RAWLS ROAD STREET ADDRESS DES PLAINES, IL 600181328 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change . ☐ Addition FINZER, DAVID M NAME STREET ADDRESS 129 RAWLS ROAD STREET ADDRESS 60018 CITY-ST-ZIP **DES PLAINES, IL 600181328** CITY-ST-ZIP TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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

FILED