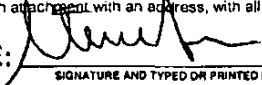


2005 FOR PROFIT CORPORATION ANNUAL REPORT

APPROVED
AND
07-08-2005 90020 027 ***150.00
FILE F92000000956

05 JUL 27 AM 11:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F92000000956			
1. Entity Name NATIONAL BUSINESS GROUP, INC.			
Principal Place of Business 7070 FRONTAGE ROAD SKOKIE, IL 60077 US		Mailing Address 7070 FRONTAGE ROAD SKOKIE, IL 60077 US	
2. Principal Place of Business 7770 Frontage Rd.		3. Mailing Address 7770 Frontage Rd.	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State Skokie, IL		City & State Skokie, IL	
Zip 60077	Country	Zip 60077	Country
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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 _____ DATE _____ Signature, typed or printed name of registered agent and date if applicable (NOTE: Registered Agent signature required when registering.)			
FILE NOW!!! FEE IS \$150.00 Due by September 7, 2005		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCD BASICH, RICHARD A 3396 COLHISE DR. ATLANTA, GA 30339 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PK/D Richard Forsythe 7770 Frontage Road Skokie, IL 60077 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MALONE, JEFF 1158 WARD CREEK DR. MARIETTA, GA 30064 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Albert Weiss 7770 Frontage Road Skokie, IL 60077 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVCD BASICH, TIMOTHY 1613 DEFOORS WALK ATLANTA, GA 30318 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	R. Thomas Hoffman 7770 Frontage Rd. Skokie, IL 60077 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MURRY, MICHAEL 11875 WATERVILLE WHITE HOUSE, OH 43571 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT Thomas E. Hoffman 7770 Frontage Road Skokie, IL 60077 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS Steve Arrick 7770 Frontage Road Skokie, IL 60077 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: 		Steve Arrick, VP+Asst Secy 7/5/05 (847) 213-7000	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Name (Print)	