

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000000193

Entity Name: DOVER INDUSTRIES, INC.

FILED  
Apr 18, 2007  
Secretary of State

## Current Principal Place of Business:

675 TOLLGATE ROAD, STE. N.  
ELGIN, IL 60123

## New Principal Place of Business:

## Current Mailing Address:

675 TOLLGATE ROAD, STE. N.  
ELGIN, IL 60123

## New Mailing Address:

FEI Number: 36-3373642

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYES ST  
STE 105  
TALLAHASSEE, FL 32301 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: PD ( ) Delete  
Name: SANDKER, TIMOTHY J  
Address: 675 TOLLGATE ROAD, STE. N  
City-St-Zip: ELGIN, IL 60123

Title: VS ( ) Delete  
Name: SCHEUER, ROBERT  
Address: 675 TOLLGATE RD STE N  
City-St-Zip: ELGIN, IL 60123

Title: D ( ) Delete  
Name: KUHACH, ROBERT G  
Address: 280 PARK AVE 34TH FL  
City-St-Zip: NEW YORK, NY 10017

Title: S ( ) Delete  
Name: CASTEN, KAREN  
Address: 675 TOLLGATE ROAD, STE. N  
City-St-Zip: ELGIN, IL 60123

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: RITA MOORE

SA

04/18/2007

Electronic Signature of Signing Officer or Director

Date