

APR. 27. 2005 10:48AM
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CORPORATION SERVICE COMPANY
OFFICE OF THE SECRETARY OF STATE

FILED
May 02, 2005 8:00 am
Secretary of State

04-11-2005 90196 043 ***150.00

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # F93000005954			
1. Entity Name AMBROSI & ASSOCIATES, INC.			
Principal Place of Business 200 W. JACKSON BLVD. SUITE 600 CHICAGO, IL 60607 US		Mailing Address 450 W. 33RD STREET, 11TH FLOOR NEW YORK, NY 10001	
2. Principal Place of Business		3. Mailing Address 40 Seven Worldwide	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 36-3762885		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CY CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		7. Name and Address of New Registered Agent Name Corporation Service Company Street Address (P.O. Box Number is Not Acceptable) 1301 HAYS STREET City Tallahassee FL Zip Code 32301	
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. Already accepted obligation (see filings)			
SIGNATURE <i>Theresa C. Cullen</i> Signature, typed or printed name of registered agent and fee if applicable		DATE 4-27-05	
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			
TITLE	NAME	TITLE	NAME
STREET ADDRESS	STREET ADDRESS	STREET ADDRESS	STREET ADDRESS
CITY-STATE-ZIP	CITY-STATE-ZIP	CITY-STATE-ZIP	CITY-STATE-ZIP
	D. LACOVARA, CHRISTOPHER		DC Schawk, Clarence
	111 RADIO CIRCLE		1645 River Road
	MOUNT KISCO, NY 10549		Des Plaines, IL 60018
	☒ Delete		☐ Change ☒ Addition
	CPOT BUONFIGLIO, NAT		DCOP Schawk, David
	450 WEST 33RD STREET		1645 River Road
	NEW YORK, NY 10001		Des Plaines, IL 60018
	☒ Delete		☐ Change ☒ Addition
	EVP VECCHIOLLA, JOSEPH		DEVP Sarkisian, Alex
	450 W. 33RD ST		1645 River Road
	NEW YORK, NY 10001		Des Plaines, IL 60018
	☒ Delete		☐ Change ☒ Addition
	D. WOODWARD, GORDON		VP Patterson, James
	111 RADIO CIRCLE		1645 River Road
	MOUNT KISCO, NY 10549		Des Plaines, IL 60018
	☒ Delete		☐ Change ☒ Addition
	P. NARDULLI, ETTORE		AS Vittorini, Ronald
	8115 OFFICIAL ROAD		1645 River Road
	CRYSTAL LAKE, IL		Des Plaines, IL 60018
	☒ Delete		☐ Change ☒ Addition
	VP MORRISSEY, DAN		AS McEnroe, John
	200 WEST JACKSON		1645 River Road
	CHICAGO, IL 60607		Des Plaines, IL 60018
	☒ Delete		☐ 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)(b), Florida Statutes. I further certify that the information indicated on this report of 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: <i>Michael R. Flanagan</i>		DATE: 4/6/05	
SIGNATURE AND TYPED OR PRINTED NAME OF SECRETARY OR OFFICER OR DIRECTOR		DATE	