

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000002456

Entity Name: EMKAY, INC.

FILED
Apr 24, 2007
Secretary of State

Current Principal Place of Business:

805 W. THORNDALE AVE
ITASCA, IL 60143

New Principal Place of Business:

Current Mailing Address:

ATTN: G. DEPACE
805 W THORNDALE AVE
ITASCA, IL 60143

New Mailing Address:

ATTN: M. MURPHY
805 W THORNDALE AVE
ITASCA, IL 60143

FEI Number: 36-2089149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEARRIN, WILLIAM H
2578 ENTERPRISE RD.
SUITE 177
ORANGE CITY, FL 32763 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: CPD () Delete
Name: TEPAS, GARY L
Address: 805 W. THORNDALE AVE
City-St-Zip: ITASCA, IL

Title: T () Delete
Name: VELLA, ANDY
Address: 805 W. THORNDALE AVE
City-St-Zip: ITASCA, IL

Title: VD () Delete
Name: KAISER, ROBERT J
Address: 805 W. THORNDALE AVE
City-St-Zip: ITASCA, IL

Title: AT () Delete
Name: DEPACE, GREGORY P
Address: 805 W THORNDALE AVE
City-St-Zip: ITASCA, IL 60143

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPD (X) Change () Addition
Name: TEPAS, GARY L
Address: 805 W. THORNDALE AVE
City-St-Zip: ITASCA, IL 60143

Title: VP (X) Change () Addition
Name: GREG, TEPAS
Address: 805 W. THORNDALE AVE
City-St-Zip: ITASCA, IL 60143

Title: VP (X) Change () Addition
Name: CHRIS, TEPAS
Address: 805 W. THORNDALE AVE
City-St-Zip: ITASCA, IL 60143

Title: VP (X) Change () Addition
Name: ANDY, VELLA
Address: 805 W THORNDALE AVE
City-St-Zip: ITASCA, IL 60143

Title: VP () Change (X) Addition
Name: GREG, DEPACE
Address: 805 W THORNDALE AVE
City-St-Zip: ITASCA, IL 60143

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: GREG TEPAS

VP

04/24/2007

Electronic Signature of Signing Officer or Director

Date