


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 23, 2007 8:00 am
Secretary of State

04-23-2007 90091 041 ***150.00

DOCUMENT # F96000002710					
1. Entity Name BVA CO-OP, INC.					
Principal Place of Business 415 W GOLF ROAD., STE. 63 ARLINGTON HEIGHTS, IL 60005			Mailing Address 415 W GOLF ROAD., STE. 63 ARLINGTON HEIGHTS, IL 60005		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 36-2706087	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE PD	NAME JARRELL, ROB JR		TITLE	NAME	
STREET ADDRESS 415 W GOLF ROAD., STE. 63	CITY - ST - ZIP ARLINGTON HEIGHTS, IL 60005		STREET ADDRESS	CITY - ST - ZIP	
TITLE VPD	NAME LANGDON, LOU		TITLE	NAME	
STREET ADDRESS 415 WEST GOLF RD.	CITY - ST - ZIP ARLINGTON HEIGHTS, IL 60005		SEE ATTACHED LIST OF OFFICERS AND DIRECTORS.		
TITLE SD	NAME HAWKINS, RICHARD		TITLE	NAME	
STREET ADDRESS 415 WEST GOLF RD STE 63	CITY - ST - ZIP ARLINGTON HEIGHTS, IL 60005		STREET ADDRESS	CITY - ST - ZIP	
TITLE TD	NAME BRINTON, JIM		TITLE	NAME	
STREET ADDRESS 415 WEST GOLF RD STE 63	CITY - ST - ZIP ARLINGTON HEIGHTS, IL 60005		STREET ADDRESS	CITY - ST - ZIP	
TITLE D	NAME SPEAGLE, AARON		TITLE	NAME	
STREET ADDRESS 415 WEST GOLF RD STE 63	CITY - ST - ZIP ARLINGTON HEIGHTS, IL 60005		STREET ADDRESS	CITY - ST - ZIP	
TITLE D	NAME FRIEDMAN, ROBERT		TITLE	NAME	
STREET ADDRESS 415 WEST GOLF RD STE 63	CITY - ST - ZIP ARLINGTON HEIGHTS, IL 60005		STREET ADDRESS	CITY - ST - ZIP	
12. I hereby certify that the information supplied with this filing 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 changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>Rob Jarrell, Jr.</i>			Rob Jarrell, Jr., President		
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			<small>Date</small>		
<small>Daytime Phone #</small>			847-364-2244		

ATTACHMENT

40076284

#F96000002710

BVA CO-OP, INC. - OFFICERS AND DIRECTORS

2007

OFFICERS

<u>Name</u>	<u>Title</u>	<u>Address</u>
ROB JARRELL, JR.	President	415 West Golf Road – Suite 63 Arlington Hts., IL 60005
LOU LANGDON	Vice President	"
MATTHEW MARSH	Secretary	"
JIM BRINTON	Treasurer	"

DIRECTORS

AARON SPEAGLE	"
ROBERT FRIEDMAN	"
DENNIS THORNTON	"
ROB JARRELL, JR.	"
MATTHEW MARSH	"
LOU LANGDON	"
JIM BRINTON	"
CHET CROMER	"
STEVE MARX	"
MARK HESCH	"
KEN FROHLICH	"
RANDY WRIGHT	"