2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Apr 19, 2005 08:00 AM DOCUMENT # F98000003452 **Secretary of State** 1. Entity Name MMTD MANAGEMENT INC. Mailing Address Principal Place of Business PO BOX 691 PO BOX 691 HARVARD IL 60033 HARVARD IL 60033 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-3516463 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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 ubligations of registered agent. SIGNATURE (NOTE Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change ☐ Addition HIEE PD ☐ Delete 11184 NAME SABEL, DAVID G NAME 11000000316021 615 CHIPPEWA ROAD STREET ADDRESS CIPLEI ADDRESS 04/19/05-80058-007 150.00 HARVARD IL 60033 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition **EVTD** ☐ Delete 11111 SCHRODER, WOLFGANG HAME MANIF AM KLINGELBACH 2/D-58730 FRONDENBERG STREET ADDRESS SUBSEL ADDRESS CITY-51-21P **GERMANY** CITY-ST-ZIP Delete III F ☐ Change ☐ Addillon IIILE NAME THIEDMANN, KLAUS U STREET ADDRESS STREET ADDRESS 30 S. WACKER DR #2810 CITY-SI-ZIP CHICAGO IL 60606 CHY-SI-ZIP ☐ Change ☐ Addition 1011 Delete IIILE STEINRUCK, INGEMAR NAME NAME AM KLINGELBACH 2/ D-58730 FRONDENBERG SIRFEL ADDRESS STREET LADORESS **GERMANY** URY-ST-7IP CITY-SI-/IP Change ☐ Addition ☐ Defete ititt MARIE NAME JIBELL ADDRESS STAFFF ADDRESS CITY-SE-ZIP CHY-SI-78 ☐ Addition ☐ Change HILE MILL ☐ Detete FIGRA MAM STREET ADDRESS THEFT ADDRESS CHY SL 782 CHY-SU 7P

12. Thereby certify that the information supplied with this filling 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 eath; 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