

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003754

FILED  
Aug 16, 2007  
Secretary of State

Entity Name: PREMIUM ARMORED SERVICES, INC.

## Current Principal Place of Business:

777 OAKMONT LANE  
SUITE 100  
WESTMONT, IL 60559

## New Principal Place of Business:

## Current Mailing Address:

777 OAKMONT LANE  
SUITE 100  
WESTMONT, IL 60559

## New Mailing Address:

FEI Number: 36-4284852      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HOUKOM, LEIF  
Address: 4600 S ULSTER STREET, SUITE 1325  
City-St-Zip: DENVER, CO 80237

Title: VP ( ) Delete  
Name: HOPPE, MARK E  
Address: 777 OAKMONT LANE - SUITE 100  
City-St-Zip: WESTMONT, IL 60559

Title: S ( ) Delete  
Name: MAGUIRE, KELLY  
Address: 4600 S ULSTER STREET, SUITE 1325  
City-St-Zip: DENVER, CO 80237

Title: D ( ) Delete  
Name: HOPPE, MARK E  
Address: 777 OAKMONT LANE - SUITE 100  
City-St-Zip: WESTMONT, IL 60559

Title: D ( ) Delete  
Name: FRED, WICH  
Address: 875 N MICHIGAN AVE, SUITE 3520  
City-St-Zip: CHICAGO, IL 60611

Title: D ( ) Delete  
Name: LEIF, HOUKOM  
Address: 4600 S ULSTER STREET, SUITE 1325  
City-St-Zip: DENVER, CO 80237

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: WICH, FREDERICK P  
Address: 777 OAKMONT LANE, STE. 100  
City-St-Zip: WESTMONT, IL 60559

Title: S (X) Change ( ) Addition  
Name: STEIN, FREDERICK W  
Address: 777 OAKMONT LANE - SUITE 100  
City-St-Zip: WESTMONT, IL 60559

Title: D (X) Change ( ) Addition  
Name: TOLMIE, DAVID  
Address: 900 N. MICHIGAN AVE., STE. 1800  
City-St-Zip: CHICAGO, IL 60611

Title: D (X) Change ( ) Addition  
Name: HOPPE, MARK E  
Address: 2001 BUTTERFIELD RD., STE. 600  
City-St-Zip: DOWNERS GROVE, IL 60515

Title: D (X) Change ( ) Addition  
Name: WICH, FREDERICK P  
Address: 777 OAKMONT LANE, STE. 100  
City-St-Zip: WESTMONT, IL 60559

Title: D (X) Change ( ) Addition  
Name: JONES, GREG  
Address: 900 N. MICHIGAN AVE., STE. 1800  
City-St-Zip: CHICAGO, IL 60611

I hereby certify that the information supplied with this filing does not qualify 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: FREDERICK W. STEIN

S

08/16/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date