

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004069

Entity Name: DURASOL SYSTEMS, INC.

FILED  
Apr 17, 2006  
Secretary of State

## Current Principal Place of Business:

225 TOWER DR.  
MIDDLETOWN, NY 10941

## New Principal Place of Business:

## Current Mailing Address:

845 LARCH AVE  
ELMHURST, IL 60126

## New Mailing Address:

FEI Number: 14-1651865

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: P ( ) Delete  
Name: DOWDEN, CRAIG  
Address: 225 TOWER DRIVE  
City-St-Zip: MIDDLETOWN, NY 10941

Title: VPT ( ) Delete  
Name: O'CONNOR, COLLEN M  
Address: 845 LARCH AVE  
City-St-Zip: ELMHURST, IL 60126

Title: S ( ) Delete  
Name: FILKIN, DAVID L  
Address: 845 LARCH AVENUE  
City-St-Zip: ELMHURST, IL 60126

Title: VCFO ( ) Delete  
Name: FEALY, ROBERT L  
Address: 845 LARCH AVENUE  
City-St-Zip: ELMHURST, IL 60126

Title: D ( ) Delete  
Name: DUCHOSSOIS, RICHARD L  
Address: 845 LARCH AVE  
City-St-Zip: ELMHURST, IL 60126

Title: D ( ) Delete  
Name: DUCHOSSOIS, CRAIG J  
Address: 845 LARCH AVE  
City-St-Zip: ELMHURST, IL 60126

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCOO (X) Change ( ) Addition  
Name: DOWDEN, CRAIG P  
Address: 225 TOWER DRIVE  
City-St-Zip: MIDDLETOWN, NY 10941

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VPS (X) Change ( ) Addition  
Name: FILKIN, DAVID L  
Address: 845 LARCH AVENUE  
City-St-Zip: ELMHURST, IL 60126

Title: CEO (X) Change ( ) Addition  
Name: MORDELL, SCOTT A  
Address: 845 LARCH AVENUE  
City-St-Zip: ELMHURST, IL 60126

Title: D (X) Change ( ) Addition  
Name: FEALY, ROBERT L  
Address: 845 LARCH AVE  
City-St-Zip: ELMHURST, IL 60126

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MARY WONG

VPAT

04/17/2006

Electronic Signature of Signing Officer or Director

Date