

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 06, 2005 8:00 am
Secretary of State

09-06-2005 90138 037 ***150.00

DOCUMENT # F99000006317

1. Entity Name
ROYAL BUYING GROUP, INC.



Principal Place of Business
**12 SALT CREEK LANE
SUITE 450
HINSDALE, IL 60521 US**

Mailing Address
**12 SALT CREEK LANE
SUITE 450
HINSDALE, IL 60521 US**

50065164



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

08172005

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number

36-4028848

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525**

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
Due by September 7, 2005**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☐ Delete
NAME ZIELINSKI, MICHAEL E
STREET ADDRESS 18453 RIDGEWOOD AVE.
CITY-ST-ZIP LANSING, IL 60438

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE TD ☐ Delete
NAME GMEINER, MARTY
STREET ADDRESS 435 N. MADISON ST
CITY-ST-ZIP HINSDALE, IL 60521

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE SD ☐ Delete
NAME HILL, MARK
STREET ADDRESS 11 S. O12 MADISON
CITY-ST-ZIP BURR RIDGE, IL 60521

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 4912 WALLBANK AVE
CITY-ST-ZIP DOWNERS GROVE, IL 60515

TITLE VD ☐ Delete
NAME RAZOWSKY, ROBERT
STREET ADDRESS 344 WOODLAND RD
CITY-ST-ZIP HIGHLAND PARK, IL 60035

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VD ☐ Delete
NAME JUCKNISS, ROBERT
STREET ADDRESS 35 E. SANDPIPER LANE
CITY-ST-ZIP LAKE FOREST, IL 60045

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 4209 WYTHE LANE
CITY-ST-ZIP INDIANAPOLIS, IN 46250

TITLE VD ☐ Delete
NAME BUTTSLOFF, WILLIAM
STREET ADDRESS 1923 MISSION HILL LANE
CITY-ST-ZIP NORTHBROOK, IL 60062

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 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 an officer like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/17/05

Date

630 986 546

Daytime Phone #

MICHAEL E. ZIELINSKI, PRES & CEO