2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 09, 2007 8:00 am Secretary of State 04-09-2007 90056 044 ***150.00 DOCUMENT #F99000006317 1. Entity Name ROYAL BUYING GROUP, INC. 40053181 Principal Place of Business Mailing Address 12 SALT CREEK LANE 12 SALT CREEK LANE SUITE 450 SUITE 450 HINSDALE, IL 60521 HINSDALE, IL 60521 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03292007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 36-4028848 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSÉE, FL 32301-2525 City 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 reinstaling) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Added to Fees Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE ☐ Delete TITLE ZIELINSKI, MICHAEL E NAME NAME 15629 S. JAMES LANE STREET ADDRESS 18453 RIDGEWOOD AVE. STREET ADDRESS HOMER GLEN, IL 60491 CITY-\$1-ZIP LANSING, IL 60438 CITY-ST-ZIP TD TITLE Delete TITLE ☐ Change ☐ Addition GMEINER, MARTY NAME NAME STREET ADDRESS 435 N. MADISON ST STREET ADDRESS CITY-ST-ZIP HINSDALE, IL 60521 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME HILL, MARK NAME STREET ADDRESS 4912 WALLBANK AVE STREET ADDRESS CITY-ST-ZIP DOWNERS GROVE, IL 60515 CITY-ST-ZIP VD TITLE ☐ Defete TITLE ☐ Change ☐ Addition RAZOWSKY, ROBERT NAME NAME STREET ADDRESS 344 WOODLAND RD STREET ADDRESS CITY-ST-ZIP HIGHLAND PARK, IL 60035 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Channe ☐ Addition JUCKNIESS, ROBERT NAME NAME STREET ADDRESS 4209 WYTHE LANE STREET ADDRESS CITY-ST-ZIP INDIANAPOLIS, IN 46250 CITY-ST-ZIP ٧n TITLE ☐ Delete TITLE ☐ Addition BUTTSLOFF, WILLIAM NAME STREET ADDRESS 1923 MISSION HILL LANE STREET ADDRESS NORTHBROOK, IL 60062 CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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

SIGNING OFFICER OR DIRECTOR te LINSK 1,

changed, or on an attac

SIGNATURE:

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