

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000004542

FILED  
Jan 29, 2007  
Secretary of State

Entity Name: FIELDS PAG, INC.

**Current Principal Place of Business:**

963 WYMORE RD.  
WINTER PARK, FL 32789

**New Principal Place of Business:**

**Current Mailing Address:**

963 WYMORE RD.  
WINTER PARK, FL 32789

**New Mailing Address:**

FEI Number: 02-0665457      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FIELDS, RANDOLPH H ESQ.  
450 SOUTH ORANGE AVE., STE. 650  
ORLANDO, FL 32801 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: DP ( ) Delete  
Name: FIELDS, JOHN R  
Address: 2100 FRONTAGE RD  
City-St-Zip: GLENCOE, IL 60022

Title: VD ( ) Delete  
Name: FIELDS, RANDOLPH  
Address: 450 S. ORANGE SUITE 650  
City-St-Zip: ORLANDO, FL 32801

Title: D ( ) Delete  
Name: IPJIAN, JEROME  
Address: 2015 CHESTNUT  
City-St-Zip: GLENVIEW, IL 60025

Title: V ( ) Delete  
Name: OLSON, RUSSELL  
Address: 2100 FRONTAGE RD  
City-St-Zip: GLENCOE, IL 60022

Title: S ( ) Delete  
Name: LADHA, SHERMIN  
Address: 2100 FRONTAGE RD  
City-St-Zip: GLENCOE, IL 60022

Title: T ( ) Delete  
Name: KLEIN, EARL  
Address: 2100 FRONTAGE RD  
City-St-Zip: GLENCOE, IL 60022

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: VD (X) Change ( ) Addition  
Name: FIELDS, DANIEL  
Address: 2860 DUFFY LANE  
City-St-Zip: RIVERWOODS, IL 60045

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

Title: V (X) Change ( ) Addition  
Name: OLSON, RUSSELL  
Address: N43 W29150 PRAIRIE WIND CIRCLE N  
City-St-Zip: PEWAUKEE, WI 53072

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

Title: T (X) Change ( ) Addition  
Name: TAYLOR, LORI  
Address: 14940 CR 561A  
City-St-Zip: CLERMONT, IL 34711

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: LORI TAYLOR

T

01/29/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date