

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12130

FILED
Apr 26, 2006
Secretary of State

Entity Name: PATERNO IMPORTS, LTD, INC.

Current Principal Place of Business:

900 ARMOUR DRIVE
LAKE BLUFF, IL 60044

New Principal Place of Business:

900 ARMOUR DRIVE
LAKE BLUFF, IL 60044 US

Current Mailing Address:

2401WAUKEGAN ROAD
DEERFIELD, IL 60015

New Mailing Address:

2401WAUKEGAN ROAD
BANNOCKBURN, IL 60015 US

FEI Number: 36-2542483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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: CEOD () Delete
Name: TERLATO, ANTHONY J.,
Address: 1521 TARA LANE
City-St-Zip: LAKE FOREST, IL 60045

Title: VD () Delete
Name: SCRIBNER, JOHN A.,
Address: 150 W. ONWENTSIA RD.
City-St-Zip: LAKE FOREST, IL 60045

Title: P () Delete
Name: TERLATO, WILLIAM A
Address: 651 W. NORTHCROFT
City-St-Zip: LAKE FOREST, IL 60045

Title: VS () Delete
Name: TERLATO, JOHN A
Address: 611 E. WOODLAND
City-St-Zip: LAKE FOREST, IL 60045

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOD (X) Change () Addition
Name: TERLATO, ANTHONY J
Address: 1521 TARA LANE
City-St-Zip: LAKE FOREST, IL 60045 US

Title: VD (X) Change () Addition
Name: SCRIBNER, JOHN A
Address: 150 W. ONWENTSIA RD.
City-St-Zip: LAKE FOREST, IL 60045 US

Title: P (X) Change () Addition
Name: TERLATO, WILLIAM A
Address: 651 W. NORTHCROFT
City-St-Zip: LAKE FOREST, IL 60045 US

Title: VS (X) Change () Addition
Name: TERLATO, JOHN A
Address: 611 E. WOODLAND
City-St-Zip: LAKE FOREST, IL 60045 US

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: JOHN A. SCRIBNER

VD

04/26/2006

Electronic Signature of Signing Officer or Director

Date