

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16518

FILED
Jan 11, 2006
Secretary of State

Entity Name: CARONIA CORPORATION

Current Principal Place of Business:

3300 PGA BLVD.
STE. 700
PALM BCH. GARDENS, FL 33410 US

Current Mailing Address:

CNA CENTER
STATE SPECIFIC, 28-S
CHICAGO, IL 60685

New Principal Place of Business:

300 BROADHOLLOW ROAD
SUITE 215W
MELVILLE, NY 11747 US

New Mailing Address:

6377 EMERALD PARKWAY
DUBLIN, OH 43026

FEI Number: 76-0196493 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: SVP () Delete
Name: WESTMAN, STEPHEN J.
Address: CNA CENTER
City-St-Zip: CHICAGO, IL 60685 US

Title: CBDP () Delete
Name: MORSE, TIMOTHY
Address: CNA PLAZA
City-St-Zip: CHICAGO, IL 60685 US

Title: AVP () Delete
Name: SLIWA, JERRY F
Address: CNA CENTER
City-St-Zip: CHICAGO, IL 60685 US

Title: VPT () Delete
Name: HEMME, DENNIS
Address: CNA CENTER
City-St-Zip: CHICAGO, IL 60685 US

Title: AVP () Delete
Name: GROB, ROBERT J
Address: CNA CENTER
City-St-Zip: CHICAGO, IL 60685

Title: AVPS () Delete
Name: RIBIKAWSKIS, MARY
Address: CNA CENTER
City-St-Zip: CHICAGO, IL 60685

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MCGILL, CHARLES
Address: 300 BROADHOLLOW ROAD
City-St-Zip: MELVILLE, NY 11 US

Title: VP (X) Change () Addition
Name: GISBERT, VONBOLSCHWING
Address: 16 WEST COURT
City-St-Zip: SAUSALITO, CA 94965 US

Title: AVP (X) Change () Addition
Name: BROWN, STEPHEN
Address: 6377 EMERALD PARKWAY
City-St-Zip: DUBLIN, OH 43017 US

Title: VPT (X) Change () Addition
Name: AYALA, JAY
Address: 2101 WEBSTER STREET
City-St-Zip: OAKLAND, CA 94612 US

Title: AVP (X) Change () Addition
Name: SCHLUETER, WILLIAM
Address: 2101 WEBSTER STREET
City-St-Zip: OAKLAND, CA 94612

Title: AVPS (X) Change () Addition
Name: CONWAY, KATHLEEN
Address: 424 SOUTH WOODS MILL, STE 340
City-St-Zip: CHESTERFIELD, MO 63017

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: REGINA M. GASKILL, ESQ.

ATTY

01/11/2006

Electronic Signature of Signing Officer or Director

_____ Date