



# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 28, 2006 8:00 am**  
**Secretary of State**

04-28-2006 90168 043 \*\*\*150.00

<b>DOCUMENT # P20310</b> 1. Entity Name <b>ADVANCED TECHNOLOGY SERVICES, INC.</b>					
Principal Place of Business <b>8201 N. UNIVERSITY</b> <b>PEORIA, IL 61615 US</b>			Mailing Address <b>8201 N. UNIVERSITY</b> <b>PEORIA, IL 61615 US</b>		
2. Principal Place of Business  Suite, Apt. #, etc.		3. Mailing Address  Suite, Apt. #, etc.		  04172006    Chg-P    CR2E034 (11/05)	
City & State		City & State			
Zip	Country	Zip	Country		
4. FEI Number <b>37-1174273</b>		<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable			
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>				6. Name and Address of Current Registered Agent  <b>CT CORPORATION SYSTEM</b> <b>1200 S. PINE ISLAND ROAD</b> <b>PLANTATION, FL 33324</b>	
7. Name and Address of New Registered Agent  Name  Street Address (P.O. Box Number is Not Acceptable)  City <b>FL</b> 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small> DATE _____					
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2006 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>		10. OFFICERS AND DIRECTORS	
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		12. I hereby certify that the information supplied with this filing 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 changed, or on an attachment with an address, with all other like empowered.			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD OWENS, JEFFREY A 8201 N UNIV ST PEORIA, IL 61615 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	13. SIGNATURE: <u>John L. Rainey</u> CFO    4/25/06 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR    Date    Daytime Phone #</small>	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S GRESHAM, DIANNE 8201 N UNIV ST PEORIA, IL <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP RAINEY, JOHN L 8201 N. UNIVERSITY PEORIA, IL <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D JONES, DANIEL S 635 WEED STREET NEW CANAAN, CT 06840 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D LANDIS, HOWARD 36 GROVE STREET NEW CANAAN, CT 06840 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D CONESE, EUGENE P JR 75 ARROWHEAD TRL NEW CANAAN, CT 06840 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		

ATTACHMENT

40069182

P20310

Advanced Technology Services, Inc.  
List of Officers

<u>Name</u>	<u>Title</u>	<u>Address</u>
Richard W. Blaudow	Chairman/CEO	8201 N. University St., Peoria, IL 61615
Vern R. Lefler	Vice President	8201 N. University St., Peoria, IL 61615
Richard E. Travis	Vice President	8201 N. University St., Peoria, IL 61615
James Cote	Vice President	8201 N. University St., Peoria, IL 61615
Don Johnson	Vice President	8201 N. University St., Peoria, IL 61615
Mark W. Shull	Vice President	8201 N. University St., Peoria, IL 61615
James Hefti	Vice President	8201 N. University St., Peoria, IL 61615

Advanced Technology Services, Inc.  
List of Directors

<u>Name</u>	<u>Address</u>
Richard W. Blaudow	8201 N. University St., Peoria, IL 61615