

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000084102

FILED
Mar 08, 2006
Secretary of State

Entity Name: SDR HOLDING CORP.

Current Principal Place of Business:

3800 S. CONGRESS AVENUE
SUITE #8
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

28161 NORTH KEITH DRIVE
LAKE FOREST, IL 60045 US

Current Mailing Address:

3800 S. CONGRESS AVENUE
SUITE #8
BOYNTON BEACH, FL 33426 US

New Mailing Address:

28161 NORTH KEITH DRIVE
LAKE FOREST, IL 60045 US

FEI Number: 65-0632961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOHMAN, ROBERT D
6760 HOULTON CIRCLE
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

CT CORPORATION
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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: SARAH B AYALA

03/08/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LOHMAN, ROBERT D
Address: 6760 HOULTON CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

Title: T () Delete
Name: RHINE, SCOTT T
Address: 4697 SABAL PALM DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: D () Delete
Name: TANNER, SIMONE E
Address: 4240 PALM FOREST DR S
City-St-Zip: DELRAY BEACH, FL 33445

Title: D (X) Delete
Name: CROKE, EDWARD T JR
Address: 3914 OUTLOOK CT
City-St-Zip: JUPITER, FL 33477

Title: D (X) Delete
Name: HIRSCH, ALVIN A
Address: 2940 COUNTRY CLUB BLVD
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MILLER, MARK
Address: 28161 NORTH KEITH DRIVE
City-St-Zip: LAKE FOREST, IL 60045

Title: V (X) Change () Addition
Name: KOGLER, RICHARD
Address: 28161 NORTH KEITH DRIVE
City-St-Zip: LAKE FOREST, IL 60045

Title: T (X) Change () Addition
Name: TEN BRINK, FRANK
Address: 28161 NORTH KEITH DRIVE
City-St-Zip: LAKE FOREST, IL 60045

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

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

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: MARK MILLER

PD

03/08/2006

Electronic Signature of Signing Officer or Director

Date