

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000084931

FILED
Mar 07, 2006
Secretary of State

Entity Name: THREE VILLAGE ROAD, INC.

Current Principal Place of Business:

1365 GINGER CIRCLE
WESTON, FL 33326

New Principal Place of Business:

2940 BELLFLOWER LANE
NAPLES, FL 34105

Current Mailing Address:

262 MARKET SQUARE
LAKE FOREST, IL 60045

New Mailing Address:

2940 BELLFLOWER LANE
NAPLES, FL 34105

FEI Number: 39-1865574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUDOBA, STEPHEN M
101 EAST KENNEDY BLVD. STE 3700
BARNETT PLAZA
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

VALDES-FAULI CORPORATE SERVICES, INC.
500 E. BROWARD BOULEVARD
SUITE 1400
FORT LAUDERDALE, FL 33394 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: VALDES-FAULI CORPORATE SERVICES, INC.

03/07/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MGR () Delete
Name: BOYD, BRET
Address: 2525 WAUKEGAN ROAD, SUITE 235
City-St-Zip: BANNOCKBURN, IL 60015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: BOYD, BRET
Address: 2940 BELLFLOWER LANE
City-St-Zip: NAPLES, FL 34105

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: BRET J. BOYD

PST

03/07/2006

Electronic Signature of Signing Officer or Director

Date