

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000028525

FILED
Apr 17, 2006
Secretary of State

Entity Name: CLASSIC ENGINEERING, INC.

Current Principal Place of Business:

108 BADGER PARK DR
JACKSONVILLE, FL 32259 US

New Principal Place of Business:

Current Mailing Address:

630 DUNDEE RD
SUITE 400
NORTHBROOK, IL 60062 US

New Mailing Address:

FEI Number: 59-3437598 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: VP D () Delete
Name: BELDHAM, PAUL
Address: 630 DUNDEE RD, SUITE 400
City-St-Zip: NORTHBROOK, IL 60062

Title: S,D () Delete
Name: NOTARO, FRANK
Address: 630 DUNDEE RD, SUITE 400
City-St-Zip: NORTHBROOK, IL 60062

Title: T,D () Delete
Name: LENNOX, DOUGLAS
Address: 630 DUNDEE RD, SUITE 400
City-St-Zip: NORTHBROOK, IL 60062

Title: P () Delete
Name: FILMORE, DARYL
Address: 630 DUNDEE RD, SUITE 400
City-St-Zip: NORTHBROOK, IL 60062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BELDHAM, PAUL
Address: 630 DUNDEE RD STE 400
City-St-Zip: NORTHBROOK, IL 60062

Title: TREA (X) Change () Addition
Name: BAUMA, CLAY
Address: 630 DUNDEE RD STE 400
City-St-Zip: NORTHBROOK, IL 60062

Title: DIR (X) Change () Addition
Name: MCMURRAY, JOHN
Address: 630 DUNDEE RD STE 400
City-St-Zip: NORTHBROOK, IL 60062

Title: ATRE (X) Change () Addition
Name: CARTER, GERALD
Address: 630 DUNDEE RD STE 400
City-St-Zip: NORTHBROOK, IL 60062

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: GERALD CARTER

ATRE

04/17/2006

Electronic Signature of Signing Officer or Director

_____ Date