


# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 27, 2006 8:00 am**  
**Secretary of State**

04-27-2006 90187 036 \*\*\*158.75

<b>DOCUMENT # V32694</b> 1. Entity Name <b>HOVEROUND CORPORATION</b>					
Principal Place of Business <b>2151 WHITFIELD INDUSTRIAL WAY SARASOTA, FL 34243 US</b>			Mailing Address <b>2151 WHITFIELD INDUSTRIAL WAY SARASOTA, FL 34243 US</b>		
2. Principal Place of Business  Suite, Apt. #, etc.		3. Mailing Address  Suite, Apt. #, etc.			
City & State  Zip      Country		City & State  Zip      Country		4. FEI Number <b>59-3123992</b>	
5. Certificate of Status Desired <input checked="" type="checkbox"/> <b>\$8.75 Additional Fee Required</b>				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent  <b>KRUSE, GEORGE W. 2151 WHITFIELD INDUSTRIAL WAY SARASOTA, FL 34243</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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable.</small>					
<b>FILE NOW!!! FEE IS \$150.00 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>			
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V</b> <b>KRUSE, GEORGE W</b> <b>2151 WHITFIELD INDUSTRIAL WAY</b> <b>SARASOTA, FL 34243</b> <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	<b>P</b> <b>KRUSE, THOMAS E</b> <b>2151 WHITFIELD INDUSTRIAL WAY</b> <b>SARASOTA, FL 34243</b> <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	<b>CB</b> <b>QUINN, THOMAS E</b> <b>1751 LAKE COOK RD STE 550</b> <b>DEERFIELD, IL 60015</b> <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	<b>V</b> <b>MOONE, JEFF M</b> <b>2151 WHITFIELD INDUSTRIAL WAY</b> <b>SARASOTA, FL 34243</b> <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	<b>V</b> <b>POTEET III, ALONZO</b> <b>2151 WHITFIELD INDUSTRIAL WAY</b> <b>SARASOTA, FL 34243</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>Calvin Cole</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>T</b> <b>LOCKE, DANIELLE R</b> <b>1751 LAKE COOK RD STE 550</b> <b>DEERFIELD, IL 60015</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>Lisa M. Ondrula</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
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.					
<b>SIGNATURE:</b> _____ <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			Date <b>4/24/06</b> Daytime Phone # <b>(941) 739-6200</b>		

# ATTACHMENT

40066490

HOVEROUND CORPORATION

#V32694

## Directors

Thomas H. Quinn  
John W. Jordan II

Address for directors:

1751 Lake Cook Road, Suite 550  
Deerfield, IL 60015

## Additional Officers

Margaret Holloway

Vice President  
2151 Whitfield Industrial Way  
Sarasota, FL 34243

Gordon L. Nelson

Vice President/Assistant Secretary  
1751 Lake Cook Road, Suite 550  
Deerfield, IL 60015

Norman Bates

Vice President/Assistant Secretary  
1751 Lake Cook Road, Suite 550  
Deerfield, IL 60015

G. Robert Fisher

Assistant Secretary  
1751 Lake Cook Road, Suite 550  
Deerfield, IL 60015

Steven L. Rist

Assistant Secretary  
4520 Main Street, Suite 1100  
Kansas City, MO 64111