


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 06, 2007 8:00 am
Secretary of State

04-06-2007 90026 013 ***158.75

DOCUMENT # V32694 1. Entity Name HOVEROUND CORPORATION	
--	---

Principal Place of Business 2151 WHITFIELD INDUSTRIAL WAY SARASOTA, FL 34243 US	Mailing Address 2151 WHITFIELD INDUSTRIAL WAY SARASOTA, FL 34243 US
---	---

40051543



2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
---	---

04032007 Chg-P CR2E034 (12/06)

City & State Zip Country	City & State Zip Country
---------------------------------	---------------------------------

4. FEI Number 59-3123992	Applied For <input type="checkbox"/> Not Applicable
------------------------------------	--

5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required
--

6. Name and Address of Current Registered Agent KRUSE, GEORGE W. 2151 WHITFIELD INDUSTRIAL WAY SARASOTA, FL 34243	
---	--

7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____
--	------------

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
---	--

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V KRUSE, GEORGE W 2151 WHITFIELD INDUSTRIAL WAY SARASOTA, FL 34243 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P KRUSE, THOMAS E 2151 WHITFIELD INDUSTRIAL WAY SARASOTA, FL 34243 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CB QUINN, THOMAS E 1751 LAKE COOK RD STE 550 DEERFIELD, IL 60015 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MOONE, JEFF M 2151 WHITFIELD INDUSTRIAL WAY SARASOTA, FL 34243 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V COLE, CALVIN 2151 WHITFIELD INDUSTRIAL WAY SARASOTA, FL 34243 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T ONDRULA, LISA M 1751 LAKE COOK RD STE 550 DEERFIELD, IL 60015 <input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input 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.

SIGNATURE: _____ <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>	April 3, 2007 (941) 739-6200 <small>Date Daytime Phone #</small>
---	---

ATTACHMENT

40551545
#V32694

HOVEROUND CORPORATION

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

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