


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 27, 2008 8:00 am
Secretary of State

02-27-2008 90009 015 ***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		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 59-3123992	
Zip		Country		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) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 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			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
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	S FISHER, G. ROBERT ASST 1751 LAKE COOK RD, SUITE 550 DEERFIELD, IL 60015	<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			
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>			Date 2/21/08 Daytime Phone # (941) 739-6200		

ATTACHMENT

40033562

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

Donald Shapiro

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

Steven L. Rist

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