

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F52246

FILED
Jan 26, 2006
Secretary of State

Entity Name: KOETZ & COMPANY, INC.

Current Principal Place of Business:

1660 WEDGEWOOD DR.
LAKE FOREST, IL 60045 US

New Principal Place of Business:

900 N. KINGSBURY STREET
UNIT 759
CHICAGO, IL 60610 US

Current Mailing Address:

1660 WEDGEWOOD DR.
LAKE FOREST, IL 60045 US

New Mailing Address:

900 N. KINGSBURY STREET
UNIT 759
CHICAGO, IL 60610 US

FEI Number: 59-2128110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOETZ, LEROY E
2401 EAST SCOTT STREET
PENSACOLA, FL US

Name and Address of New Registered Agent:

KOETZ, LEROY E
2401 E. SCOTT STREET
PENSACOLA, FL 32503 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: LEROY E. KOETZ

01/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KOETZ, LEROY J
Address: 1660 WEDGEWOOD DRIVE
City-St-Zip: LAKE FOREST, IL

Title: VS () Delete
Name: KOETZ, LYNETT S.,
Address: 1660 WEDGEWOOD DRIVE
City-St-Zip: LAKE FOREST, IL

Title: TD (X) Delete
Name: KOETZ, LYNETT S.,
Address: 1660 WEDGEWOOD DRIVE
City-St-Zip: LAKE FOREST, IL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KOETZ, LEROY J
Address: 900 N. KINGSBURY STREET, UNIT 759
City-St-Zip: CHICAGO, IL 60610 US

Title: VS (X) Change () Addition
Name: KOETZ, LYNETT S
Address: 215 W. HURON STREET, 4TH FLOOR
City-St-Zip: CHICAGO, IL 60610

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LEROY J. KOETZ

PD

01/26/2006

Electronic Signature of Signing Officer or Director

Date