2008 FOR PROFIT CORPORATION

Apr 25, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # F99000002272 04-25-2008 90126 020 ***150.00 MYRCOM, INC. Principal Place of Business Mailing Address 1701 W GOLF RD 1701 W. GOLF RD., SUITE 1012 TOWER III 1012 **ROLLING MEADOWS, IL 60008 ROLLING MEADOWS, IL 60008** 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 04152008 Chg-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 76-0603656 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Ш Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 Zia Code City FL 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 Signature, types or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. resident & Director TITLE Change Addition TYTLE Delete obert F. Agnew ORNDAHL, MICHAEL L NAME NAME STREET ADDRESS 1701 W. GOLF RD., STE 1012 1100 Tope Ka Way Castle Rock Co 80109 STREET ADDRESS CITY-ST-ZIP ROLLING MEADOWS, IL 60008 CITY-ST-ZIP TITI E reasurer & Secretary ☐ Addition TITLE Delete Frank P. Volpe ORNDAHL, MICHAEL L NAME 🗶 NAME 1701 W. GOLF RD., STE 1012 STREET ADDRESS 100 Tope Ka Way 45th lock co 80/04 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ROLLING MEADOWS, IL 60008 Delete TITLE Director ☐ Addition TITLE Brian L. Smolinski AGNEW, ROBERT F NAME NAME 1701 W. Golf Rd Str 1013 STREET ADDRESS 1100 TOPEKA WAY STREET ADDRESS CASTLE ROCK, CO 80104 CITY - ST - ZIP CHY-ST-ZIP IL 60008 TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling 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.

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-18-8 303 688 5.

FILED