

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005229

FILED  
Apr 30, 2007  
Secretary of State

Entity Name: COPPERCOM, INC.

**Current Principal Place of Business:**

3600 FAU BOULEVARD  
BOCA RATON, FL 33431

**New Principal Place of Business:**

**Current Mailing Address:**

3600 FAU BOULEVARD  
BOCA RATON, FL 33431

**New Mailing Address:**

FEI Number: 77-0457491      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: CD ( ) Delete  
Name: HEISLEY, MICHAEL E  
Address: 5600 THREE FIRST NATIONAL PLAZA  
City-St-Zip: CHICAGO, IL 60602

Title: CEO (X) Delete  
Name: MYERS, MICHAEL J  
Address: 3600 FAU BOULEVARD  
City-St-Zip: BOCA RATON, FL 33431

Title: VSD ( ) Delete  
Name: HICKS, JONATHAN  
Address: 3600 FAU BOULEVARD  
City-St-Zip: BOCA RATON, FL 33431

Title: SVD ( ) Delete  
Name: THOMSON, JULIAN  
Address: 3600 FAU BOULEVARD  
City-St-Zip: BOCA RATON, FL 33431

Title: ASD ( ) Delete  
Name: MEADOWS, STANLEY H  
Address: 227 WEST MONROE STREET  
City-St-Zip: CHICAGO, IL 60606

Title: D ( ) Delete  
Name: EMILY HEISLEY STOECK, EL  
Address: 5600 THREE FIRST NATIONAL PLAZA  
City-St-Zip: CHICAGO, IL 60602

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: CD (X) Change ( ) Addition  
Name: HEISLEY, MICHAEL E  
Address: 70 WEST MADISON STREET, SUITE 5600  
City-St-Zip: CHICAGO, IL 60602

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

Title: VSD (X) Change ( ) Addition  
Name: HICKS, JONATHAN  
Address: 70 WEST MADISON STREET, SUITE 5600  
City-St-Zip: CHICAGO, IL 60602

Title: CEO (X) Change ( ) Addition  
Name: THOMSON, JULIAN  
Address: 3600 FAU BOULEVARD  
City-St-Zip: BOCA RATON, FL 33431

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

Title: D (X) Change ( ) Addition  
Name: EMILY HEISLEY STOECK, EL  
Address: 70 WEST MADISON STREET, SUITE 5600  
City-St-Zip: CHICAGO, IL 60602

I hereby certify that the information supplied with this filing does not qualify 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: JULIAN THOMSON

CEOD

04/30/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date