

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000005494

FILED  
Jan 30, 2007  
Secretary of State

Entity Name: AMI COMMUNICATIONS, INCORPORATED

## Current Principal Place of Business:

1892 E FABYAN PARKWAY  
BATAVIA, IL 60510 US

## New Principal Place of Business:

## Current Mailing Address:

1892 E FABYAN PARKWAY  
BATAVIA, IL 60510 US

## New Mailing Address:

FEI Number: 36-3886280

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM INC.  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE, FL 32301 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: P ( ) Delete  
Name: BUCHTA, ROBERT M  
Address: 4 N 310 KNOLL CREEK DRIVE  
City-St-Zip: ST. CHARLES, IL 60175

Title: V ( ) Delete  
Name: HABEREK, MARY  
Address: 14 N GREENWICH  
City-St-Zip: GENEVA, IL 60134

Title: D ( ) Delete  
Name: UBELHART, MARK  
Address: 2175 SUTTON DROVE  
City-St-Zip: SOUTH ELGIN, IL 60177

Title: D ( ) Delete  
Name: UBLEHART, MARK  
Address: 2175 SUTTON DRIVE  
City-St-Zip: SOUTH ELGIN, IL 60177

Title: D ( ) Delete  
Name: STERN, EJ  
Address: 2032 VALLEY LO LANE  
City-St-Zip: GLENVIEW, IL 60025

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: MARY HABEREK

VP

01/30/2007

Electronic Signature of Signing Officer or Director

Date