2007 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 16, 2007 08:00 AM DOCUMENT # P13754 Secretary of State MID-AMERICA RESEARCH, INC. Principal Place of Business Mailing Address 999 NORTH ELMHURST ROAD 999 NORTH ELMHURST ROAD MT. PROSPECT, IL 60056 MT. PROSPECT, IL 60056 CR2E034 (11/05) 01252007 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 36-3306438 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent OTTENFELD, MARSHALL DO NOT WRITE 303 US 301 BLVD. WEST SUITE 811, DESOTO SQUARE MALL IN THIS SPACE BRADENTON, FL 34205 8. The above named entity e 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 regis SIGNATURE. ed agent and title if applicable. (NOTE: Registered Agent eigneture regured when reinsteting) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS 11TI F OTTENFELD, MARSHALL STREET ADDRESS 999 NORTH ELMHURST ROAD CITY-ST-ZIP MT. PROSPECT, IL TITLE U00000638570 02/27/07-80036-019 150.00 OTTENFELD, GLORIA J STREET ADDRESS 999 NORTH ELMHURST ROAD CITY-ST-ZIP MT. PROSPRECT, IL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this fitting 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 the supplemental report in the supplemental report is the supplemental report in the supplemental report is the supplemental report in the supplemental report is report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 is changed, or on an attachment with an address required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 is changed, or on an attachment with an address required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 is changed, or on an attachment with an address required by Chapter 607.

SIGNATURE:

TITLE

STREET ADDRESS

IGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTO

2-11-07

Daytime Phone #

FILED