

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002422

FILED
Jan 09, 2006
Secretary of State

Entity Name: SYNCHRONOUS SOLUTIONS, INC.

Current Principal Place of Business:

211 WEST WACKER DR.
3RD FLOOR
CHICAGO, IL 606061217

New Principal Place of Business:

211 WEST WACKER DR.
SUITE 300
CHICAGO, IL 606061217

Current Mailing Address:

211 WEST WACKER DR.
3RD FLOOR
CHICAGO, IL 606061217

New Mailing Address:

211 WEST WACKER DR.
SUITE 300
CHICAGO, IL 606061217

FEI Number: 36-4211830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CSC
1201 HAYS STREET
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: PSTD () Delete
Name: STERLING, JOHN
Address: 200 WEST MADISON, SUITE 2150
City-St-Zip: CHICAGO, IL 60606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: STERLING, JOHN
Address: 211 WEST WACKER DRIVE, SUITE 300
City-St-Zip: CHICAGO, IL 60606

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: JOHN STERLING

PRES

01/09/2006

Electronic Signature of Signing Officer or Director

Date