2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000092

Entity Name: MAYER HOFFMAN MCCANN P.C.

FILED Mar 24, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 11440 TOMAHAWK CREEK PARKWAY LEAWOOD, KS 66211 **Current Mailing Address: New Mailing Address:** 6050 OAK TREE BLVD. SUITE 500 CLEVELAND, OH 44131 FEI Number: 43-1947695 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CT CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION, FL 33324 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition HANCOCK, WILLIAM L Name: Name: 11440 TOMAHAWK CREEK PKY Address: Address: City-St-Zip: LEAWOOD, KS 66211 City-St-Zip: VPD Title: Title: () Delete (X) Change () Addition BERKOWITZ, BARRY M Name: Name: BERKOWITZ, BARRY M 401 PLYMOUTH RD., SUITE 200 401 PLYMOUTH RD., SUITE 200 Address: Address: PLYMOUTH MEETING, PA 19462 City-St-Zip: PLYMOUTH MEETING, PA 19462 City-St-Zip: Title: SD () Delete Title: () Change () Addition BAUGH, ERNEST F Name: Name: 5708 QUEEN AIRE LANE Address: Address: CHATTANOOGA, TN 37415 City-St-Zip: City-St-Zip: Title: TD () Delete Title: VPD (X) Change () Addition BRUNO, BENEDICT HOWARD, RICHARD Name: Name: Address: ONE SOUTH WACKER DR, STE 1800 Address: 2 VENTURE, STE 455 City-St-Zip: CHICAGO, IL 60606 City-St-Zip: **IRVINE, CA 92618** Title: AS Title: () Delete () Change () Addition PERKINS, ANN Name: Name: 6050 OAK TREE BLVD. STE 500 Address: Address: City-St-Zip: CLEVELAND, OH 44131 City-St-Zip: Title: () Delete Title: () Change () Addition Name: NATION, PAUL Name: 10616 SCRIPPS SUMMIT COURT Address: Address: City-St-Zip: City-St-Zip: SAN DIEGO, CA 92131

SIGNATURE: ANN PERKINS AS 03/24/2007

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.