2006 FOR PROFIT CORPORATION

Mar 27, 2006 8:00 am **ANNUAL REPORT** Secretary of State DOCUMENT # F93000002956 03-27-2006 90252 012 ***150.00 **TELULAR CORPORATION** Principal Place of Business Mailing Address 10039262 1920-1 NORTH COMMERCE PARKWAY 647 N. LAKEVIEW PARKWAY WESTON, FL 33326 US VERNON HILLS, IL 60061 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03162006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 36-3885440 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION, FL 33324 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and lifte if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE CD Delete EED | PRESIDENT / DIRECTOR TITLE Addition MICHAEL BOYLE 227 E. WALTON MILLARD, KENNETH E NAME NAME STREET ADDRESS 349 E SCOTT STREET STREET ADDRESS CITY-ST-ZIP CHICAGO.IL-69611 CITY-ST-ZIP LAKE FOREST, IL 60045 Delete TITLE TITLE ☐ Change ☐ Addition NAME HERRMANN, JEFFREY L NAME STREET ADDRESS 6150 N. KIBOURN AVE STREET ADDRESS CITY-ST-ZIP CHICAGO, IL 60646 CITY-ST-ZIP ☐ Delete THEE THE ☐ Change ☐ Addition GIACOPELLI, DANIEL NAME 580 OLD WILLETS PATH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HAUPPAUGE, NY 11788 CITY-ST-7IP Delete TITLE TITLE ☐ Change **⊠** Addition TREASURER ZIRK, ROBERT L ROBERT DEERING 1605 E. LINDEN CANE NAME NAME STREET ADDRESS 720 KERRY COURT STREET ADDRESS GILBERTS, IL 60136 MOUNT PROSPECT, IL 60056 CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition FORD, LARRY J NAME NAME 1590 HARBOR SOUND STREET ADDRESS STREET ADDRESS CITY-ST-7IP LONGBOAT KEY, FL 34228 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME CLUCAS, BRIAN NAME STREET ADDRESS 22 W 422 ELMWOOD DRIVE STREET ADDRESS CITY+ST-ZIP GLEN ELLYN, IL 60137 CITY-ST-ZIP

FILED

847-573-6221

12. I hereby certify that the information supplied with this filing 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 true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an addres all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

SIGNATURE: