

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2006 8:00 am
Secretary of State

05-01-2006 90407 010 ***150.00

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1. Entity Name
MYRCOM, INC.

Principal Place of Business
**15410 HENRY RD.
HOUSTON, TX 77060**

Mailing Address
**1701 W. GOLF RD., SUITE 1012
TOWER III
ROLLING MEADOWS, IL 60008**

2. Principal Place of Business
1701 W. Golf Rd.
Suite, Apt. #, etc.
1012

3. Mailing Address
Suite, Apt. #, etc.

City & State
Rolling Meadows IL
Zip
60008

City & State
Country

04202006 Chg-P CR2E034 (11/05)

4. FEI Number
76-0603656

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ORNDahl, MICHAEL L 1701 W. GOLF RD., STE 1012 ROLLING MEADOWS, IL 60008	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD ORNDahl, MICHAEL L 1701 W. GOLF RD., STE 1012 ROLLING MEADOWS, IL 60008	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD AGNEW, ROBERT F 1100 TOPEKA WAY CASTLE ROCK, CO 80104	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

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 address, with or without other like empowered.

SIGNATURE: *Michael L. Orndahl* President *Michael L. Orndahl* 4/21/06 (847) 290-1891
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #