2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with

Jan 29, 2007 08:00 AM **Secretary of State** DOCUMENT # F99000003715 1. Entity Name EMPLOYCO SERVICES, LTD. CO. Principal Place of Business Mailing Address 350 E OGDEN AVE 350 E OGDEN AVE WESTMONT, IL 60559 WESTMONT, IL 60559 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 36-4176979 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CT CORPORATION DO NOT WRITE 1200 S PINE ISLAND RD PLANTATION, FL 33324 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office of Tegistered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE ... (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. <u> U</u>QQQQQ6Q9894 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 02/01/07-80067-023 15D.NO Trust Fund Contribution. П Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS CEO TITLE WILSON, ROBERT A NAME 350 EAST OGDEN AVE STREET ADDRESS WESTMONT, IL 60559 CITY-ST-ZP THEE WILSON, ROBERT W NAME 350 E OGDEN AVE STREET ADDRESS CITY-ST-ZP WESTMONT, IL 60559 EVP TITLE WILSON, SCOTT R NAME STREET ADDRESS 350 E OGDEN AVE DO NOT WRITE CITY-ST-ZIP WESTMONT, IL 60559 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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

SIGNING OFFICER OR DIRECTOR

FILED