2007 FOR PROFIT CORPORATION -

FILED ANNUAL REPORT Apr 30, 2007, 08:00 Al Secretary of State **DOCUMENT # P15833** 1. Entity Name MACKAY COMMUNICATIONS, INC. Principal Place of Business Mailing Address 3691 TRUST DRIVE 3691 TRUST DRIVE RALEIGH, NC 27616 RALEIGH, NC 27616 US 04232007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-1550100 Not Applicable \$8,75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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. 1 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TOTE NAME PRATT, BEN L. STREET ADDRESS 308 SWAN'S MILL CROSSING CITY-ST-ZIF RALEIGH, NC 27614 TITLE U00000749402 PRATT, GRETCHEN G. NAME 05/18/07-80020-017 150.00 308 SWAN'S MILL CROSSING STREET ADDRESS CITY-ST-ZIP RALEIGH, NC 27614 PDST TITLE SCHLACKS, JEFFREY NAME STREET ADDRESS 12137 LOCKHART LANE DO NOT WRITE CITY-ST-ZIP RALEIGH, NC 27614 IN THIS SPACE TITLE MARRA, JOHN NAME

CITY-ST-ZIP HOUSTON, TX 77019 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 to Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADORESS

CITY-ST-ZIP

CITY-\$1-ZIP

STREET ADDRESS

TITLE

NAME STREET ADDRESS

TITLE

NAME

3 MONTREAL SQUARE

MARLBORO, NJ 07746

ECKSTINE, DAVID A

LEMOINE, DAVID M

2643 WEST DALLAS ST

733 CHURCHILL DRIVE

WAKE FOREST, NC 27587

David A. Eckstine, VP & Cont SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR 04/23/2007

850-3046