**SIGNATURE** 

## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## Mar 24, 2006 8:00 am Secretary of State DOCUMENT # P94000033048 03-24-2006 90030 019 \*\*\*150.00 1. Entity Name SONIN, INC. Principal Place of Business Mailing Address 911112a. 1000 SHOREWOOD DRIVE 710 N. PLANKINTON AVENUE SUITE 1200 SUITE 200 CAPE CANAVERAL, FL 32920 MILWAUKEE, WI 53203 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 02012006 Chg-P Applied For City & State City & State 4. FEI Number 59-3243047 Not Applicable Zìp Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 $\Box$ Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **X** Addition TITLE Delete TITLE ☐ Change SEE ATTACHED LIST FOR ADDITIONAL OFFICERS BENNETT, BRENDA C NAME NAME STREET ADDRESS 1000 SHOREWOOD DRIVE, #200 STREET ADDRESS CITY-ST-ZIP CAPE CANAVERAL, FL 32920 CITY-ST-7P VS TITLE ☐ Delete TITI F ☐ Channe Addition YOUNG, JAMES B NAME NAME STREET ADDRESS 710 N. PLANKINTON AVENUE, #1200 STREET ADDRESS CITY-ST-7(P MILWAUKEE, WI 53203 CITY-ST-ZIP AS ☐ Change ☐ Addition TITLE ☐ Detete TITLE MADIGAN, MARK S NAME 710 N. PLANKINTON AVENUE, #1200 STREET ADDRESS STREET ADDRESS MILWAUKEE, WI 53203 CITY-ST-ZIP CITY-ST-7iP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME CHEVALIER, STEPHAN J NAME STREET ADDRESS STREET ADDRESS 710 N. PLANKINTON AVENUE, #1200 CITY-ST-ZIP MILWAUKEE, WI 53203 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition ZILBER, JOSEPH J NAME NAME STREET ADDRESS STREET ADDRESS 710 N. PLANKINTON AVENUE, #1200 CITY-ST-ZIP MILWAUKEE, WI 53203 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE WIGCHERS, ARTHUR WJR. NAME NAME STREET ADDRESS 710 N. PLANKINTON AVENUE, #1200 STREET ADDRESS MILWAUKEE, WI 53203 CITY-ST-ZIP 12. I hereby certify that the information supplied with this fiting 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 attentinent with an address, with all other like empowered.

OK PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

James B. Young, Vice Prsident 02/08/2006 414-274-2421

Date

Daytime Phone #

FILED

## ATTACHMENT 40038258

11

SONIN, INC.
DOCUMENT #P94000033048

Additional Directors/Officers:

V BENNETT, JACK A. 1000 SHOREWOOD DRIVE, #200 CAPE CANAVERAL, FL 32920

V BENNETT, KOHN 1000 SHOREWOOD DRIVE, #200 CAPE CANAVERAL, FL 32920

V BENNETT, MAATH A. 1000 SHOREWOOD DRIVE, #200 CAPE CANAVERAL, FL 32920

V BORRIS, JAMES D. 710 N. PLANKINTON AVE., SUITE #1100 MILWAUKEE, WI 53203

FV BRAUN, ROBERT E. 710 N. PLANKINTON AVE., SUITE #1000 MILWAUKEE, WI 53203

V GRANDLICH, JOHN R. 710 N. PLANKINTON AVE., SUITE #1100 MILWAUKEE, WI 53203

SRV JANZ, JAMES F. 710 N. PLANKINTON AVE., SUITE #1200 MILWAUKEE, WI 53203

EV STEIN, GERALD M. 710 N. PLANKINTON AVE., SUITE #1200 MILWAUKEE, WI 53203

AS DeLISLE, SANDRA J. 710 N. PLANKINTON AVE., SUITE #1200 MILWAUKEE, WI 53203