

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000073105

Entity Name: MYRON'S ASSETS INC.

FILED
Jul 28, 2008
Secretary of State

Current Principal Place of Business:

C/O WINSTON PARTNERS
ONE NORTH FRANKLIN, SUITE 350
CHICAGO, IL 60606

New Principal Place of Business:

Current Mailing Address:

C/O WINSTON PARTNERS
ONE NORTH FRANKLIN, SUITE 350
CHICAGO, IL 60606

New Mailing Address:

FEI Number: 65-0616007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD.
SUITE 508
MIAMI, FL 331560000 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVP () Delete
Name: WICK, MYRON
Address: 944 CHESTNUT ST
City-St-Zip: SAN FRANCISCO, CA 94109

Title: PD () Delete
Name: WICK, WALTER
Address: 4 EAST 81ST STREET, SUITE 1A
City-St-Zip: NEW YORK, NY 10028

Title: TD () Delete
Name: CHASE, WENDY
Address: 86 LA JARA RANCH TRAIL
City-St-Zip: GALISTEO, NM 87540

Title: DS () Delete
Name: DEYOUNG, PENELOPE W
Address: 22 INDIAN HILL ROAD
City-St-Zip: WINNETKA, IL 60093

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WALTER D. WICK

MR.

07/28/2008

Electronic Signature of Signing Officer or Director

Date