## 2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Jun 19, 2006 8:00 am Secretary of State **DOCUMENT #842701** 06-19-2006 90001 002 \*\*\*150.00 1. Entity Name CARDINAL SCALE MANUFACTURING COMPANY Principal Place of Business Mailing Address 203 E DAUGHERTY 203 E DAUGHERTY P.O. BOX 151 P.O. BOX 151 WEBB CITY, MO 64870 WEBB CITY, MO 64870 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05152006 Cha-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 44-0608372 Not Applicable Zip Country 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 S. 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Due by September 6, 2006 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CD TITLE X Delete TITLE Addition NAME PERRY, WILLIAM H JR NAME STREET ADDRESS 7 COLONIAL DR STREET ADDRESS CITY-ST-ZIP WEBB CITY, MO CITY-ST-ZIP STD Delete TITLE ☐ Change ■ Addition PERRY, MARION E NAME NAME STREET ADDRESS 7 COLONIAL DR STREET ADDRESS CITY-ST-ZIP WEBB CITY, MO CITY-ST-ZIP PD TITLE ☐ Delete TITLE ☐ Change ☐ Addition PERRY, DAVID H. NAME NAME STREET ADDRESS RT 1 STREET ADDRESS CITY-ST-ZIP WEBB CITY, MO CITY-ST-ZIP Delete TITLE TITLE ☐ Channe ☐ Addition SECRETARY NAME NAME WILLIAM H. PERRY, III STREET ADDRESS STREET ADDRESS 1202 BRAMAR CITY-ST-ZIP CITY-ST-ZIP <u>JOPLIN, MO 64801</u> TITLE TREASURER ☐ Delete TITLE ☐ Change ☐ Addition NAME REBECCA JANE PERRY NAME STREET ADDRESS STREET ADDRESS 25 COLONIAL DRIVE CITY-ST-ZIP CITY-ST-ZIP WEBB CITY, MO 64870 TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP

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 all other like empowered.

CITY-ST-ZIP

we SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

417-673-4651

Davtime Phone #

**FILED** 

## ATTACHMENT

CHARLES L. DAVIS, CPA
WILLIAM F. RODERIQUE, CPA
WILLIAM F. RODERIQUE, CPA
BILLY G. FELLERS, CPA, MBA
BRAD S. BAKER, CPA, MBA
VICKI L. ELLIFF, CPA
MARK LAMB, CPA, MBA
A JAYLOGAL, CPA, MCP

CERTIFIED PUBLIC ACCOUNTANTS

## **BAKER DAVIS RODERIQUE**

A PROFESSIONAL CORPORATION

40095999 #842761

May 22, 2006

Florida Department of State Division of Corporations P.O. Box 1500 Tallahassee, FL 32302-1500

Dear Sir:

Enclosed is the 2006 for Profit Corporation Annual Report and a check for \$150.00. We understand that the report is late but respectfully request that you waive the additional charge of \$400.00.

This has been a year of many transitions for Cardinal Scale Manufacturing Company. W.H. Perry, Jr., the founder, CEO and an integral part of the day to day operations and his wife Marion passed away this year. In addition, Howard Cozad, the comptroller, also passed away this year. Under normal circumstances, Cardinal has not been in the habit of making this payment late. Based upon Cardinal's past track record and the confusion due to the loss of so many key personnel we again request that you waive the additional charge of \$400.00.

Sincerely,

BAKER DAVIS RODERIQUE, CPAS, PC

Charlie Davis, CPA

CW

Enc: 2006 for Profit Corporation Annual Report