

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G06741

FILED  
Jan 13, 2006  
Secretary of State

Entity Name: THE LANGFORD GROUP, INC.

## Current Principal Place of Business:

7108 FAIRWAY DRIVE  
SUITE 280  
PALM BEACH GARDENS, FL 33418 US

## New Principal Place of Business:

## Current Mailing Address:

7108 FAIRWAY DRIVE  
SUITE 280  
PALM BEACH GARDENS, FL 33418 US

## New Mailing Address:

FEI Number: 59-2416833      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GALE, LANGFORD W PRESIDE  
7108 FAIRWAY DRIVE • SUITE 280  
PALM BEACH GARDENS, FL 33418 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: VD ( ) Delete  
Name: MANENTI, THOMAS J  
Address: 2536 PEPPERMILL RIDGE DR  
City-St-Zip: CHESTERFIELD, MO

Title: PD ( ) Delete  
Name: LANGFORD, GALE W  
Address: 14548 BROKEN WING LANE  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VS ( ) Delete  
Name: CARR, JOSEPH C., JR.,  
Address: 1968 PARKLAND WOODS CT.  
City-St-Zip: ST LOUIS, MO

Title: D ( ) Delete  
Name: TOOMBS, EUGENE M.,  
Address: 1116 TEMPLETON PLACE  
City-St-Zip: ST. LOUIS, MO

Title: V ( ) Delete  
Name: BURKHARDT, RONALD S  
Address: 734 STUMP RD  
City-St-Zip: DES PERES, MO 63121

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: LANGFORD, GALE W  
Address: 14548 BROKEN WING LANE  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP (X) Change ( ) Addition  
Name: MANENTI, THOMAS J  
Address: 14515 NORTH OUTER FORTY DRIVE, STE. 300  
City-St-Zip: CHESTERFIELD, MO 63017

Title: SEC (X) Change ( ) Addition  
Name: CARR, JR., JOSEPH C  
Address: 14515 NORTH OUTER FORTY DRIVE, STE. 300  
City-St-Zip: CHESTERFIELD, MO 63017

Title: CFO (X) Change ( ) Addition  
Name: BURKHARDT, RONALD S  
Address: 14515 NORTH OUTER FORTY DRIVE  
City-St-Zip: CHESTERFIELD, MO 63017

Title: CEO (X) Change ( ) Addition  
Name: TOOMBS, EUGENE M  
Address: 14515 NORTH OUTER FORTY DRIVE  
City-St-Zip: CHESTERFIELD, MO 63017

I hereby certify that the information supplied with this filing does not qualify for the 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: GALE W. LANGFORD

PRES

01/13/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date