


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 11, 2006 8:00 am
Secretary of State

04-11-2006 90121 020 ***150.00

DOCUMENT # 817139	
1. Entity Name TRAYLOR BROS., INC.	

Principal Place of Business 835 N. CONGRESS AVE. (47715) P.O. BOX 5165 EVANSVILLE, IN 47716-5165 US	Mailing Address 835 N. CONGRESS AVE. (47715) P.O. BOX 5165 EVANSVILLE, IN 47716-5165 US
--	--

60027081



2. Principal Place of Business	3. Mailing Address
--------------------------------	--------------------

Suite, Apt. #, etc.	Suite, Apt. #, etc.
---------------------	---------------------

City & State	City & State
--------------	--------------

Zip	Country	Zip	Country
-----	---------	-----	---------

03232006 Chg-P CR2E034 (11/05)

4. FEI Number 35-0799154	Applied For <input type="checkbox"/> Not Applicable
-----------------------------	--

5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
---	--------------------------------

6. Name and Address of Current Registered Agent NRAI SERVICES, INC 2731 EXECUTIVE PARK DRIVE SUITE 5 FORT LAUDERDALE, FL 33331	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) SUITE 4 City FL Zip Code
---	--

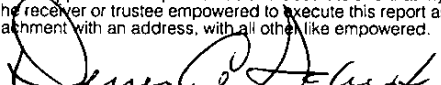
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
Signature, typed or printed name of registered agent and title if applicable.

FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
---	--

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCD TRAYLOR, THOMAS W 835 N CONGRESS AVENUE EVANSVILLE, IN 47715 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition PLEASE REFER TO ATTACHED LIST OF ADDITIONAL OFFICERS AND DIRECTORS
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVD ANNAKIN, JOSEPH W 835 N. CONGRESS AVENUE EVANSVILLE, IN 47715 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TAS SCHMIDT, DENNIS A 835 N CONGRESS AVENUE EVANSVILLE, IN 47715 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	TREASURER <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD TRAYLOR, GLEN R 2021 MIDWEST ROAD SUITE 200 OAK BROOK, IL 60521 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD WILLIAMSON, GEORGE E 20470 MOCKINGBIRD ROAD BODEGA BAY, CA 94923 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V <input checked="" type="checkbox"/> Delete DASTUR, J H 34 EXECUTIVE PARK SUITE 100 IRVINE, CA 92614	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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.

SIGNATURE:  **Dennis A. Schmidt** 3/23/06 812-477-1542
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #
Treasurer

ATTACHMENT

60027081
#817139

TRAYLOR BROS., INC. OFFICERS AND DIRECTORS

<u>NAME</u>	<u>POSITION</u>	<u>ADDRESS</u>
Thomas W. Traylor	PCD	835 N. Congress Avenue P.O. Box 5165 Evansville, IN 47716-5165
Christopher S. Traylor	VD	835 N. Congress Avenue P.O. Box 5165 Evansville, IN 47716-5165
Thomas W. Traylor, Jr.	VD	27141 Aliso Creek Road, Suite 260 Aliso Viejo, CA 92656
Michael T. Traylor	VD	840 Apollo Street, Suite 210 El Segundo, CA 90245
Glen R. Traylor	VD	2021 Midwest Road, Suite 200 Oak Brook, IL 60521
Joseph W. Annakin	SVD	835 N. Congress Avenue P.O. Box 5165 Evansville, IN 47716-5165
George E. Williamson	VD	20470 Mockingbird Road P.O. Box 458 Bodega Bay, CA 94923
Thomas P. McCarthy	V	835 N. Congress Avenue P.O. Box 5165 Evansville, IN 47716-5165
Don C. Bartow	V	835 N. Congress Avenue P.O. Box 5165 Evansville, IN 47716-5165
Thad L. Pirtle	V	835 N. Congress Avenue P.O. Box 5165 Evansville, IN 47715 47716-5165
Cornelius J. Meagher	V	34 Executive Park, Suite 100 Irvine, CA 4 92614
Dennis A. Schmidt	T	835 N. Congress Avenue P.O. Box 5165 Evansville, IN 47716-5165
Steven S. Owen	As	835 N. Congress Avenue P.O. Box 5165 Evansville, IN 47716-5165
Daniel A. Traylor	D	835 N. Congress Avenue P.O. Box 5165 Evansville, IN 47716-5165
Douglas A. Johnson	D	835 N. Congress Avenue P.O. Box 5165 Evansville, IN 47716-5165
Lynn E. Barr	D	835 N. Congress Avenue P.O. Box 5165 Evansville, IN 47716-5165