

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000721

Entity Name: CARDINAL BRANDS, INC.

FILED
Jan 09, 2006
Secretary of State

Current Principal Place of Business:

643 MASSACHUSETTS
STE 200
LAWRENCE, KS 66044

New Principal Place of Business:

Current Mailing Address:

643 MASSACHUSETTS
STE 200
LAWRENCE, KS 66044

New Mailing Address:

FEI Number: 48-0971237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: CD () Delete
Name: BAUMAN, L. JOSEPH
Address: 643 MASSACHUSETTS STE 200
City-St-Zip: LAWRENCE, KS 66044

Title: PSTD () Delete
Name: OLSON, RODNEY E
Address: 643 MASSACHUSETTE STE 200
City-St-Zip: LAWRENCE, KS 66044

Title: V () Delete
Name: JONES, PHILIP D
Address: 643 MASSACHUSETTS STE 200
City-St-Zip: LAWRENCE, KS 66044

Title: VAS () Delete
Name: WISCHNACK, PAULA C
Address: 643 MASSACHUSETTE STE 200
City-St-Zip: LAWRENCE, KS 66044

Title: V () Delete
Name: BOWES, WILLIAM
Address: 108 SUMNER COURT
City-St-Zip: GEORGETOWN, KY 40324

Title: V () Delete
Name: HATFIELD, QUENTIN
Address: 1100 STAFFORD STREET
City-St-Zip: WASHINGTON, MO 63090

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BAUMAN, L. JOSEPH
Address: 643 MASSACHUSETTS STE 200
City-St-Zip: LAWRENCE, KS 66044

Title: PSD (X) Change () Addition
Name: OLSON, RODNEY E
Address: 643 MASSACHUSETTE STE 200
City-St-Zip: LAWRENCE, KS 66044

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: VD (X) Change () Addition
Name: MORGAN, JEFFREY S
Address: 643 MASSACHUSETTS
City-St-Zip: LAWRENCE, KS 66044

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: PAULA C. WISCHNACK

VAS

01/09/2006

Electronic Signature of Signing Officer or Director

Date