

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 03, 2006 8:00 am
Secretary of State

04-03-2006 90371 028 ***150.00

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DOCUMENT # F01000002913 1. Entity Name KUSTOM SIGNALS, INC.					
Principal Place of Business 9325 PFLUMM LENEXA, KS 66215-3347			Mailing Address 1010 WEST CHESTNUT CHANUTE, KS 66720-0947		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 43-1757730	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				Name Street Address (P.O. Box Number is Not Acceptable) 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 _____					
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	CD KUSEK, JOHN M 10986 NORTH WARSON RD SAINT LOUIS, MO 63114	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV HIGHTOWER, RODNEY W. 10986 NORTH WARSON ROAD ST. LOUIS, MO 631142029	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STV REYNOLDS, MICHAEL J 9325 PLUMM LENEXA, KS 662153347	<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	PCEO BENTON, HERBERT L 9325 PFLUMM LENEXA, KS 662153347	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPCEO	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS RECKER, RONALD W 10986 NORTH WARSON ROAD ST. LOUIS, MO 631142029	<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 HIKSON, J. RALPH 1010 W CHESTNUT CHANUTE, KS 667200947	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ABEL, CHRIS N. 1010 WEST CHESTNUT CHANUTE, KS 66720-0947	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EV FAGAN, WILLIAM J 9325 PFLUMM LENEXA, KS 662153347	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V POE, R. ROSALIE 9325 PFLUMM LENEXA, KS 66215-3347	<input type="checkbox"/> Change <input checked="" 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: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			MICHAEL J. REYNOLDS Date		30-MAR-2006 (620) 431-2700 Daytime Phone #

ATTACHMENT
Kustom Signals, Inc.
A Subsidiary of Public Safety Equipment, Inc.

43-1757730

Principal Officers

President & C.E.O.	Herbert L. Benton	Kustom Signals, Inc. 9325 Pflumm Lenexa, KS 66215-3347
Vice President of Finance & Secretary & Treasurer	Michael J. Reynolds	Kustom Signals, Inc. 9325 Pflumm Lenexa, KS 66215-3347
Executive Vice President	Rodney W. Hightower	Public Safety Equipment, Inc. 10986 North Warson Road St. Louis, MO 63114-2029
Vice President of Manufacturing Operations	Chris N. Abel	Kustom Signals, Inc. 1010 West Chestnut Chanute, KS 66720-0947
Vice President of Human Resources	R. Rosalie Poe	Kustom Signals, Inc. 9325 Pflumm Lenexa, KS 66215-3347
Assistant Secretary	Ronald W. Recker	Public Safety Equipment, Inc. 10986 North Warson Road St. Louis, MO 63114-2029
Assistant Secretary	Stuart McCaslin	Seton House Int'l Services Ltd Seton House Warwick Technology Park Gallows Hill Warwick CV34 6DE U.K.
Assistant Secretary	Rhonda R. Morgan	Kustom Signals, Inc. 9325 Pflumm Lenexa, KS 66215-3347

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Kustom Signals, Inc.
A Subsidiary of Public Safety Equipment, Inc.

43 - 1757730

Board of Directors

Director

Rodney W. Hightower

Public Safety Equipment, Inc.
10986 North Warson Road
St. Louis, MO 63114-2029

Director

Doug G. Robertson

Seton House Int'l Services Ltd
Seton House
Warwick Technology Park
Gallows Hill
Warwick CV34 6DE U.K.

Director

Herbert L. Benton

Kustom Signals, Inc.
9325 Pflumm
Lenexa, KS 66215-3347

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