## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## May 04, 2005 8:00 am Secretary of State **DOCUMENT # F02000000199** 05-04-2005 90108 047 \*\*\*150.00 PERFORMANCE ROADS DESIGN, INC. Principal Place of Business Mailing Address 11010104 4111 EAST 37TH STREET NORTH 4111 EAST 37TH STREET NORTH WICHITA, KS 67220 WICHITA, KS 67220 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 01172005 Cha-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 48-1234384 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired $\Box$ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301 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 tate if applicable (NOTE: Registored Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. Complete List Atlached OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change Addition MAY, RICHARD W NAME NAME STREET ADDRESS 4111 EAST 37TH STREET NORTH STREET ADDRESS CITY-ST-ZIP WICHITA, KS 67220 CITY - ST - ZIF VD TITLE ☐ Delete TITLE **M** Change ☐ Addition Schmidt, James MAJESKA, BRIAN J NAME STREET ADORESS 4111 EAST 37TH STREET NORTH STREET ADDRESS CITY-ST-7IP WICHITA, KS 67220 CITY - ST - 7IP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME ELLIS, TROY H NAME STREET ADDRESS 4111 EAST 37TH STREET NORTH STREET ADDRESS CITY-ST-ZIP WICHITA, KS 67220 CITY - ST - ZIP ☐ Delete Channe ☐ Addition Cantrell, Carla NAME SMITH, NANCY J NAME 4111 EAST 37TH STREET NORTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WICHITA, KS 67220 CITY - ST- ZIP TITLE Delete TITLE Change Addition NAME OLSONI, KARL E NAME 4111 EAST 37TH STREET NORTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WICHITA, KS 67220 CITY-ST-ZIP TITLE ☐ Delete TITLE Addition Spencer, Melody 4111 East 37th Street North NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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

CITY-ST-7IP

Melody Spencer

Wichita.

Ks 67220

FILED

Daytime Phone #

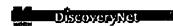
## ATTACHMENT



Return to Reports

Print Report

| Performance Roads Design, Inc.<br>Active Entity |                  |          |             |               |               |              |
|---|------------------|----------|-------------|---------------|---------------|--------------|
| Officers  |                  |          |             |               |               |              |
| Internal  | Name             | Position |             | Appt.<br>Date | Exp.<br>Date  |              |
| ✓   | May, Richard W.  | Presi    | dent        |               | 7/28/2000     |              |
| ✓   | Schmidt, James   | Vice     | President   |               | 1/25/2005     |              |
| ✓   | Perdomo, Dario   | Vice     | President   |               | 2/22/2002     |              |
| ✓   | Ellis, Troy H.   | Secr     | etary       |               | 10/27/2003    | 3            |
| 1   | Cantrell, Carla  | Asst.    | Secretary   | ,             | 6/1/2004      |              |
| 1   | Spencer, Melody  | Asst.    | Treasurer   | -             | 3/5/2004      |              |
| ✓   | Flax, Dennis     | Chie     | f Financial | Office        | er 1/25/2005  |              |
| Directors                                       |                  |          |             |               |               |              |
| Internal  | Name             |          | Title       | Alt           | Appt.<br>Date | Exp.<br>Date |
| ✓   | Hines, Michael I | L.       | Director    |               | 7/28/2000     |              |
| ✓   | Majeska, Brian   | J.       | Director    |               | 7/28/2000     |              |
| 1   | Wheeler, Paul R  | t.       | Director    |               | 2/27/2002     |              |



## CONFIDENTIAL

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