2006 FOR PROFIT CORPORATION

Apr 24, 2006 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # F03000000725 04-24-2006 90404 007 ***150 00 AIRTEX MANUFACTURING, INC. * A 3 1 1 2 4 Principal Place of Business Mailing Address 40058713 PO BOX 650 PO BOX 650 DESOTO, KS 66018-0650 DESOTO, KS 66018-0650 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Ant. #, etc. 04182006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 74-2834521 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent <u>Kambacher</u> BAMBACHER, RICHARD Street Address (P.O. Box Number is Not Acceptable) 2471 ALOMA AVE., SUITE C WINTER PARK, FL 32792 093 Zip Code 32792 8. The above named entity submits this statement for the pulpose of phanging its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Richard Rambacher SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PCV TITLE TITLE ☐ Delete ☐ Change GRAY, DON NAME NAME 32050 W 83RD STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **DESOTO, KS 66018** CITY-ST-ZIP TITLE SDT Delete TITLE ☐ Change Addition NAME NIXON, DOUG NAME STREET ADDRESS 32050 W 83RD STREET STREET ADDRESS CITY-ST-ZIP **DESOTO, KS 66018** CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition THLE NAME RAMBACHER, RICHARD NAME 32050 W 83RD STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **DESOTO, KS 66018** TITLE ☐ Delete TITLE Change ☐ Addition NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THILE ☐ Change ■ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 accurage and that my signature shall have the same legal effect as if made under eath, that I am an officer or director of the corporation or the receiver or trustee ampowered 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 of the corporation of the cor

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913)583-3181

Daytime Phone #

4-19-06