

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2006 8:00 am
Secretary of State

05-01-2006 90372 020 ***150.00

DOCUMENT # F04000002996 1. Entity Name BRADLEY FIXTURES CORPORATION					
Principal Place of Business W142 N9101 FOUNTAIN BLVD MENOMONEE FALLS, WI 53051			Mailing Address P.O. BOX 309 MENOMONEE FALLS, WI 53052		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State Zip Country		City & State Zip Country		4. FEI Number 39-1916030	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent 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. ☐ \$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	CCEO MULLETT, DONALD H W142 N9101 FOUNTAIN BLVD MENOMONEE FALLS, WI 53051	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCOO ANDERSEN, WILLIAM C W142 N9101 FOUNTAIN BLVD MENOMONEE FALLS, WI 53051	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTSD ANDERSEN, WILLIAM C W142 N9101 FOUNTAIN BLVD MENOMONEE FALLS, WI 53051	☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FYFFE, JAMES R PO BOX 2497 CAREFREE, AZ 85377	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LIEBERT, JAMES E 140 NORTH AVENUE HARTLAND, WI 53029	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HOFFMAN, ERNEST J W142 N9101 FOUNTAIN BLVD MENOMONEE FALLS, WI 53051	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ 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: <u>John E. Kleczka</u> Date: <u>4/27/06</u> Daytime Phone # _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

* See attached for additional officers and Directors

ATTACHMENT

40074307

F04000002996

Florida 2006 Annual Report - Additional Directors/Officers listing
Bradley Fixtures
F04000002996

Title VTSD
Name Kleczka, John C.
Street W142 N9101 Fountain Blvd
City-St-Zip Menomonee Falls, WI 53051

Title V
Name Zingsheim, Steven Y
Street W142 N9101 Fountain Blvd
City-St-Zip Menomonee Falls, WI 53051

Title Director
Name Mullett, Barbara H.
Street W142 N9101 Fountain Blvd
City-St-Zip Menomonee Falls, WI 53051