

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003682

Entity Name: BOB BADER COMPANY

FILED
Jul 06, 2006
Secretary of State

Current Principal Place of Business:

5348 W. VERMONT, STE. 200
INDIANAPOLIS, IN 46224

New Principal Place of Business:

9777 N. COLLEGE AVENUE
INDIANAPOLIS, IN 46280

Current Mailing Address:

5348 W. VERMONT, STE. 200
INDIANAPOLIS, IN 46224

New Mailing Address:

9777 N. COLLEGE AVENUE
INDIANAPOLIS, IN 46280

FEI Number: 35-1858026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: BADER, ROBERT N
Address: 5262 ROLAND DRIVE
City-St-Zip: INDIANAPOLIS, IN 46228

Title: V () Delete
Name: RANDOLPH, CYNTHIA L
Address: 5262 ROLAND DRIVE
City-St-Zip: INDIANAPOLIS, IN 46228

Title: S () Delete
Name: BADER, TONI R
Address: 5262 ROLAND DRIVE
City-St-Zip: INDIANAPOLIS, IN 46228

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: BADER, ROBERT N
Address: 9777 N. COLLEGE AVENUE
City-St-Zip: INDIANAPOLIS, IN 46280

Title: V (X) Change () Addition
Name: RANDOLPH, CYNTHIA L
Address: 9777 N. COLLEGE AVENUE
City-St-Zip: INDIANAPOLIS, IN 46280

Title: S (X) Change () Addition
Name: BADER, TONI R
Address: 9777 N. COLLEGE AVENUE
City-St-Zip: INDIANAPOLIS, IN 46280

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: ROBERT N. BADER

PCD

07/06/2006

Electronic Signature of Signing Officer or Director

Date