

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002782

FILED
Jan 20, 2006
Secretary of State

Entity Name: CINCINNATI ENGINE & PARTS CO., INC.

Current Principal Place of Business:

1 TWIN HILLS RIDGE DRIVE
CINCINNATI, OH 45228

New Principal Place of Business:

Current Mailing Address:

1 TWIN HILLS RIDGE DRIVE
CINCINNATI, OH 45228

New Mailing Address:

FEI Number: 31-0616716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LESBIREL, WALTER
3 HITCHING POST CIRCLE
TEQUESTA, FL 33469 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: ELSLAGER, DOUGLAS
Address: 1 TWIN HILLS RIDGE DRIVE
City-St-Zip: CINCINNATI, OH 45228

Title: VP () Delete
Name: ELSLAGER, JAYNE
Address: 1 TWIN HILLS RIDGE DRIVE
City-St-Zip: CINCINNATI, OH 45228

Title: S () Delete
Name: SYMMES, VICKIE
Address: 1 TWIN HILLS RIDGE DRIVE
City-St-Zip: CINCINNATI, OH 45228

Title: D () Delete
Name: LESBIREL, WALTER
Address: 3 HITCHING POST CIRCLE
City-St-Zip: TEQUESTA, FL 33469

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WALTER LESBIREL

D

01/20/2006

Electronic Signature of Signing Officer or Director

Date