## 2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Secretary of State DOCUMENT # F96000002878 02-02-2006 90042 039 \*\*\*150.00 CENTURION INDUSTRIES OF INDIANA, INC. Principal Place of Business Mailing Address 1107 N TAYLOR RD 1107 N TAYLOR RD GARRETT, IN 46738-1880 US GARRETT, IN 46738-1880 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062006 CR2E034 (11/05) Chg-P Applied For City & State City & State 4. FEI Number 35-1463465 Not Applicable Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NRAI SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 2731 EXECUTIVE PARK DR., STE. 4 WESTON, FL 33331 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. (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 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE TITLE TROYER, LOREN R NAME 1107 N TAYLOR RD STREET ADDRESS STREET ADDRESS SEE ATTACHED LIST CITY-ST-ZIP GARRETT, IN 467381880 CITY-ST-ZIP ☐ Delete TITLE ☐ Addition PARISH, BRADLEY S NAME NAME 1107 N TAYLOR RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GARRETT, IN 467381880 CITY-ST-ZIP CCEO ☐ Change Addition TITLE ☐ Delete THARP, KENNETH L NAME 401 N 6TH STREET, POB 531 STREET ADDRESS STREET ADDRESS CITY ST-71P CITY-ST-ZIP FREDONIA, KS 66736 TITLE ■ Addition ☐ Delete TIT! F NAME OEHLERT, HARRY A NAME STREET ADDRESS 401 N 6TH STREET, POB 531 STREET ADDRESS FREDONIA, KS 66736 CITY-ST-ZIP CITY-ST-ZIP TITLE Chance ☐ Delete TITLE MCCLELLAND, CHRISTOPHER N NAME STREET ADDRESS 401 N 6TH STREET, POB 531 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FREDONIA, K\$ 66736 Channe ☐ Addition ☐ Delete THILE HOCHSTEIN, ROBERT J NAME NAME 401 N 6TH STREET, POB 531 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

FILED

Feb 02, 2006 8:00 am

LOREN R. TROYER SECRETARY-TREASURER

12. I hereby certify that the information supplied with this filling 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.

FREDONIA, KS 66736

SIGNATURE: BY SECULATION OF PRINTED NAME OF

## ATTACHMENT 60010586 OFFICERS OF #F9600000 2878 CENTURION INDUSTRIES of INDIANA, INC.

| Name                      | Title   | Address<br>(Office)  |
|---------------------------|---------|--|
| Neil D. Berry, Jr.        | VP      | A-Lert Roof Systems<br>2065 FM 1102<br>New Braunfels, TX 78132                                 |
| Kevin E. Dillman          | VPL     | TFC Canopy<br>1107 North Taylor Road<br>Garrett, IN 46738-1880                                 |
| Robert J. Hochstein       | VPL     | A-Lert Construction Services<br>401 N. 6 <sup>th</sup> Street<br>POB 531<br>Fredonia, KS 66736 |
| Christopher N. McClelland | VPL     | A-Lert Construction Services<br>401 N. 6 <sup>th</sup> Street<br>POB 531<br>Fredonia, KS 66736 |
| Harry A. Oehlert          | VPL     | A-Lert Construction Services<br>401 N. 6th Street<br>POB 531<br>Fredonia, KS 66736             |
| Bradley S. Parish         | P/D     | Centurion Industries, Inc.<br>1107 N. Taylor<br>Garrett, IN 46738-1880                         |
| Bobby R. Shinkle          | VPL     | A-Lert Construction Services<br>401 N. 6th Street<br>POB 531<br>Fredonia, KS 66736             |
| Randy W. Shinkle          | VP/D    | A-Lert Construction Services<br>401 N. 6th Street<br>POB 531<br>Fredonia, KS 66736             |
| Kenneth L. Tharp          | C/CEO/D | A-Lert Construction Services<br>401 N. 6th Street<br>POB 531<br>Fredonia, KS 66736             |
| Loren R. Troyer           | S/T/D   | Centurion Industries, Inc.<br>1107 N. Taylor<br>Garrett, IN 46738-1880                         |