2006 FOR PROFIT CORPORATION

FILED Apr 24, 2006 08:00 AN Secretary of State ANNUAL REPORT DOCUMENT # F98000005327 GALBREATH INCORPORATED OF INDIANA Principal Place of Business Mailing Address ROSSER DR P.O. BOX 220 WINAMAC, IN 46996 WINAMAC, IN 46996 03292006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 35-1867754 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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. DATE (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. THLE NAME WALTON, CHARLES W 25800 SCIENCE PARK DRIVE, SUITE 140 STREET ADDRESS U00000525830 BEACHWOOD, OH 44122 CITY-ST-ZIP 05/04/06-80048-016 ISD.ON MLE PODELL, GREGORY L NAME STREET ADDRESS 461 ROSSER DR WINAMAC, IN 46996 CITY-ST-ZIP DILE GARCIA, RICHARD NAME 25800 SCIENCE PARK DRIVE, SUITE 140 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP BEACHWOOD, OH 44122 IN THIS SPACE HILLE RASMUSSEN, ROBERT NAME 25800 SCIENCE PARK DRIVE, SUITE 140 STREET ADDRESS BEACHWOOD, OH 44122 CITY-ST-ZIP TITLE NAME FARINACCI, PAIGE M 25800 SC. PK DR STE 14D STREET ADDRESS CITY-ST-ZIP BEACHWOOD, OH 44122

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 cath; 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

CIC	м	ΛTI	IDE	

WHITFORD, NEIL

BEACHWOOD, OH 44122

25800 SCIENCE PARK DRIVE, STE 140

TITLE

NAME

STREET ADDRESS

DITY - ST - ZIP

OF SIGNING OFFICER OR DIRECTOR

4/6/06

Davtime Phone #