

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000069

Entity Name: HENRY ASPHALT COMPANY

FILED  
May 02, 2006  
Secretary of State

## Current Principal Place of Business:

2911 SLAUSON AVE  
HUNTINGTON PARK, CA 90255

## New Principal Place of Business:

909 N. SEPULVEDA BLVD.,  
650  
EL SEGUNDO, CA 90245

## Current Mailing Address:

2911 SLAUSON AVE  
HUNTINGTON PARK, CA 90255

## New Mailing Address:

909 N. SEPULVEDA BLVD  
650  
EL SEGUNDO, CA 90245

FEI Number: 95-3618402

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WAHBA, JEFFREY A  
2701 STATE ROAD 60 WEST  
BARTOW, FL 33830 US

## Name and Address of New Registered Agent:

DOROTHY, REAP M  
2701 STATE ROAD 60 WEST  
BARTOW, FL 33830 US

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: DOROTHY M. REAP

05/02/2006

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: CCEO ( ) Delete  
Name: HENRY, WARNER W  
Address: 2911 SLAUSON AVE  
City-St-Zip: HUNTINGTON PARK, CA 90255

Title: VC ( ) Delete  
Name: MOONEY, JOSEPH T JR  
Address: 2911 SLAUSON AVE  
City-St-Zip: HUNTINGTON PARK, CA 90255

Title: COO ( ) Delete  
Name: BARIBAUT, WILLIAM H  
Address: 2911 SLAUSON AVE  
City-St-Zip: HUNTINGTON PARK, CA 90255

Title: VSD (X) Delete  
Name: WAHBA, JEFFREY A  
Address: 2911 SLAUSON AVE  
City-St-Zip: HUNTINGTON PARK, CA 90255

Title: CFO (X) Delete  
Name: WAHBA, JEFFREY A  
Address: 2911 SLAUSON AVE  
City-St-Zip: HUNTINGTON PARK, CA 90255

Title: D (X) Delete  
Name: MUHS, FREDRICK H  
Address: 2911 SLAUSON AVE  
City-St-Zip: HUNTINGTON PARK, CA 90255

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: BARIBULT, WILLIAM H  
Address: 909 N. SEPULVEDA BLVD., #650  
City-St-Zip: EL SEGUNDO, CA 90245

Title: CFO (X) Change ( ) Addition  
Name: REAP, DOROTHY M  
Address: 909 N. SEPULVEDA BLVD, 650  
City-St-Zip: EL SEGUNDO, CA 90245

Title: SEC (X) Change ( ) Addition  
Name: SMITH, CHRISTINE J  
Address: 65 EAST 55TH STREET, 27TH FLOOR  
City-St-Zip: NEW YORK, NY 10022

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: DOROTHY M. REAP

CFO

05/02/2006

Electronic Signature of Signing Officer or Director

Date