2006 FOR PROFIT CORPORATION

## ANNUAL REPORT **FILED** DOCUMENT # P02000105932 Apr 14, 2006 08:00 AN Secretary of State 1. Entity Name CDF ACTIVE WARNING DEVICES, INC. Principal Place of Business Mailing Address ONEINDEPENDENTDR. ONEINDEPENDENTOR. JACKSONVILLE,FL32202 JACKSONVILLE.FL32202 03252006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0749421 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COLD, KATHLEEN H DO NOT WRITE ONE INDEPENDENT DRIVE SUITE 2301 JACKSONVILLE, FL 32202 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing H000005085Q7 FILE NOW!!! FEE IS \$150.00 ... 04/28/06-80013-001 150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS a grang ng a limpong garaka Lithikan tilit ng sakan di Kabinahan na kalabin kangin ka DPST TITLE MCCOMBS, VAN KIRK NAME STREET ADDRESS ONE INDEPENDENT DR. STE 3125 The state of the s CITY-ST-ZIP JACKSONVILLE, FL 32202 TITLE KING, JONATHAN NAME 6051 GRAFTON STREET STREET ADDRESS CITY-ST-ZIP PITTSBURGH, PA 152061749 TITLE NAME STREET ADDRESS DO NOT WRITE City-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby 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 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, mithall other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR