2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P02000105932

1. Entity Name

CDF ACTIVE WARNING DEVICES, INC.



FILED Apr 26, 2007 08:00 AM Secretary of State

Principal Place of Business

JACKSONVILLE, FL 32202

Mailing Address

ONE INDEPENDENT DR.

SIGNATURE:

ONE INDEPENDENT DR.

3125

3125 JACKSONVILLE, FL 32202



DO NOT WRITE IN THIS SPACE

04152007	No Chg-P	CR2E034 (11/05)

4. FEI Number	Applied For
01-0749421	Not Applicable
5. Certificate of Status Desired	\$8.75 Additional

6. Name and Address of Current Registered Agent

COLD, KATHLEEN H ONE INDEPENDENT DRIVE SUITE 2301 JACKSONVILLE, FL 32202

DO NOT WRITE 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) DATE								
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		Election Campaign Finan Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees				
10.	OFFICERS AND DIREC	CTORS						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPST MCCOMBS, VAN KIRK ONE INDEPENDENT DR. STE 3125 JACKSONVILLE, FL 32202				Uninnni7assas			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KING, JONATHAN 6051 GRAFTON STREET PITTSBURGH, PA 152061749				U00000735605 05/10/07-80041-005 150.00			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		·		DO	NOT WRITE			
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TITLE NAME STREET ADDRESS CITY-ST-ZIP								
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 oath; that I am an officer or director of the corporation or the reservey 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.								