

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03418

FILED  
Jan 19, 2006  
Secretary of State

Entity Name: CHIEF AUTOMOTIVE TECHNOLOGIES, INC.

## Current Principal Place of Business:

1924 EAST 4TH STREET  
GRAND ISLAND, NE 68801

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 1368  
GRAND ISLAND, NE 68802

## New Mailing Address:

FEI Number: 47-0671236

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: SANDKER, TIMOTHY J  
Address: 675 TOLLGATE RD SUITE N  
City-St-Zip: ELGIN, IL 60123

Title: P ( ) Delete  
Name: GARD, RANDY  
Address: 1721 BASS RD  
City-St-Zip: GRAND ISLAND, NE 68801

Title: T ( ) Delete  
Name: WAGNER, GERALD  
Address: 331 PONDEROSA DR  
City-St-Zip: GRAND ISLAND, NE 68803

Title: S ( ) Delete  
Name: SCHEUER, ROBERT F  
Address: 1445 GASLIGHT DR  
City-St-Zip: ALGONQUIN, IL 60102

Title: C ( ) Delete  
Name: SANDKER, TIMOTHY J  
Address: 1136 BELVEDERE ST  
City-St-Zip: CINCINNATI, OH 45202

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: P (X) Change ( ) Addition  
Name: GARD, RANDY  
Address: 3727 MEADOW WAY TRAIL  
City-St-Zip: GRAND ISLAND, NE 68801

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: GARD, RANDY L  
Address: 3727 MEADOW WAY TRAIL  
City-St-Zip: GRAND ISLAND, NE 68801

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: GERALD WAGNER

T

01/19/2006

Electronic Signature of Signing Officer or Director

Date