

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11602

FILED  
Jul 24, 2007  
Secretary of State

Entity Name: NEYRA INDUSTRIES, INC.

**Current Principal Place of Business:**

10700 EVENDALE DRIVE  
CINCINNATI, OH 45241

**New Principal Place of Business:**

**Current Mailing Address:**

10700 EVENDALE DRIVE  
CINCINNATI, OH 45241

**New Mailing Address:**

FEI Number: 31-0862581      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: DCP ( ) Delete  
Name: NEYRA, EDWARD J.,  
Address: 9400 HOLLY HILL  
City-St-Zip: CINCINNATI, OH

Title: AS ( ) Delete  
Name: CAMPBELL, MELBA N.,  
Address: 8866 DOGWOOD ROAD  
City-St-Zip: MEMPHIS, TN

Title: V ( ) Delete  
Name: MEYER, GARY  
Address: 6189 HIGH CEDAR  
City-St-Zip: CINCINNATI, OH

Title: V ( ) Delete  
Name: HOUSER, GREG  
Address: 154 WEST CREST DR  
City-St-Zip: CINCINNATI, OH 45215

Title: V ( ) Delete  
Name: PIPPIN, JOHN  
Address: 2800 LENGAL RD  
City-St-Zip: CINCINNATI, OH 45244

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

Title: V (X) Change ( ) Addition  
Name: MEYER, GARY  
Address: 6189 HIGH CEDAR  
City-St-Zip: CINCINNATI, OH 45233 US

Title: V (X) Change ( ) Addition  
Name: HOUSER, GREG  
Address: 154 WEST CREST DR  
City-St-Zip: CINCINNATI, OH 45215 US

Title: V (X) Change ( ) Addition  
Name: PIPPIN, JOHN  
Address: 2800 LENGAL RD  
City-St-Zip: CINCINNATI, OH 45244 US

I hereby certify that the information supplied with this filing does not qualify 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: GARY MEYER

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

V

07/24/2007

\_\_\_\_\_ Date