

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15407

FILED  
Jan 17, 2006  
Secretary of State

Entity Name: GALLARD-SCHLESINGER INDUSTRIES, INC.

## Current Principal Place of Business:

245 NEWTON ROAD  
305  
PLAINVIEW, NY 11803 US

## New Principal Place of Business:

## Current Mailing Address:

245 NEWTON ROAD  
305  
PLAINVIEW, NY 11803 US

## New Mailing Address:

FEI Number: 11-1768628      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: DR ( ) Delete  
Name: KOHLPAINTNER, CHRISTIAN  
Address: 245 NEWTON ROAD  
City-St-Zip: PLAINVIEW, NY 11803 US

Title: MR ( ) Delete  
Name: SCHLESINGER, HANS  
Address: 245 NEWTON ROAD  
City-St-Zip: PLAINVIEW, NY 11803 US

Title: DS ( ) Delete  
Name: AMMANN, GUENTHER  
Address: 245 NEWTON ROAD  
City-St-Zip: PLAINVIEW, NY 11803 US

Title: VPT ( ) Delete  
Name: WESTER, J. JELLE  
Address: 245 NEWTON ROAD  
City-St-Zip: PLAINVIEW, NY 11803 US

Title: V ( ) Delete  
Name: LIM, DOUG  
Address: 245 NEWTON ROAD  
City-St-Zip: PLAINVIEW, NY 11803 US

Title: DR. (X) Delete  
Name: KOHLPAINTNER, CHRISTIAN  
Address: 245 NEWTON ROAD  
City-St-Zip: PLAINVIEW, NY 11803 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DR (X) Change ( ) Addition  
Name: SCHAUB, HARALD  
Address: 245 NEWTON ROAD  
City-St-Zip: PLAINVIEW, NY 11803 US

Title: MR (X) Change ( ) Addition  
Name: LIM, DOUGLAS  
Address: 245 NEWTON ROAD  
City-St-Zip: PLAINVIEW, NY 11803 US

Title: MR (X) Change ( ) Addition  
Name: LESSER, MICHAEL  
Address: 245 NEWTON ROAD  
City-St-Zip: PLAINVIEW, NY 11803 US

Title: MS (X) Change ( ) Addition  
Name: MORRILL, DINA  
Address: 245 NEWTON ROAD  
City-St-Zip: PLAINVIEW, NY 11803 US

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: MICHAEL LESSER

MR.

01/17/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date