


**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 02, 2006 8:00 am
Secretary of State

05-02-2006 90168 042 ***150.00

DOCUMENT # F0000003834							
1. Entity Name INTERNET BROADCASTING SYSTEMS, INC.							
Principal Place of Business 1333 NORTHLAND DRIVE MENDOTA HEIGHTS, MN 55120			Mailing Address 1333 NORTHLAND DRIVE MENDOTA HEIGHTS, MN 55120				
2. Principal Place of Business			3. Mailing Address				
Suite, Apt. #, etc.			Suite, Apt. #, etc.				
City & State			City & State				
Zip	Country	Zip	Country	4. FEI Number 52-2016214			
				Applied For Not Applicable			
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent				
NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331			Name				
			Street Address (P.O. Box Number is Not Acceptable)				
			City			FL	Zip Code
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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____							
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11				
TITLE	C	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition		
NAME	GOLDSTEIN, STEVE		NAME				
STREET ADDRESS	120 SOUTH 6TH STREET, STE 2005		STREET ADDRESS				
CITY-ST-ZIP	MINNEAPOLIS, MN 55402		CITY-ST-ZIP				
TITLE	DP	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition		
NAME	JOHNSON, REID		NAME				
STREET ADDRESS	1333 NORTHLAND DRIVE		STREET ADDRESS				
CITY-ST-ZIP	MENDOTA HEIGHTS, MN 55120		CITY-ST-ZIP				
TITLE	CFOT	<input type="checkbox"/> Delete	TITLE	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition		
NAME	JOHANSEN, STEVEN B		NAME	<i>CFO/T/S</i>			
STREET ADDRESS	1333 NORTHLAND DRIVE		STREET ADDRESS				
CITY-ST-ZIP	MENDOTA HEIGHTS, MN 55120		CITY-ST-ZIP				
TITLE	D	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition		
NAME	SIMONS, JAMES		NAME				
STREET ADDRESS	10400 VIKING DRIVE		STREET ADDRESS				
CITY-ST-ZIP	MENDOTA HEIGHTS, MN 55120		CITY-ST-ZIP				
TITLE	D	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition		
NAME	HAWKS, HARRY		NAME				
STREET ADDRESS	888 7TH AVE		STREET ADDRESS				
CITY-ST-ZIP	NEW YORK, NY 10106		CITY-ST-ZIP				
TITLE	D	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition		
NAME	MACKIN, TERRY		NAME				
STREET ADDRESS	888 7TH AVE		STREET ADDRESS				
CITY-ST-ZIP	NEW YORK, NY 10106		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 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, with all other like empowered.							
SIGNATURE: <i>Deanne Quate, Asst Treas</i>			Date: <i>4-28-06</i>				
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Daytime Phone #				

ATTACHMENT

40078238

#FO000003834

Election of Officers

RESOLVED, that the following officers be, and they hereby are, elected to serve until their respective successor is elected or until such other time as is determined by the Board:

Chairman of the Board	Steve Goldstein	471-52-2605
President and Chief Executive Officer.....	Reid Johnson	474-64-6663
Chief Financial Officer and Treasurer.....	Steve Johansen	482-66-7370
Chief Operating Officer.....	Peter Stilson	384-50-6910
Executive Vice President of Marketing, Research and Product Development.....	Julie Burrows	469-68-5990
Secretary.....	Steve Johansen	482-66-7370
Assistant Secretary.....	Dianne Austgen	473-70-1292
Assistant Treasurer.....	Dianne Austgen	473-70-1292

ATTACHMENT

40078238

Internet Broadcasting Systems, Inc.
Board of Directors

F00000003834

Steve Goldstein Chairman
One Financial Plaza
120 S. 6th Street, Ste. 2005
Minneapolis, MN 55402

Reid Johnson President/Director
1333 Northland Drive
Mendota Heights, MN 55120

Steve Johansen CFO/Treasurer/Secretary
1333 Northland Drive
Mendota Heights, MN 55120

Terry Mackin Director
Hearst-Argyle TV
888 7th Avenue
New York, NY 10106

Harry Hawks Director
Hearst-Argyle TV
888 7th Avenue
New York, NY 10106

Alan Frank Director
Post Newsweek
550 W. Lafayette Blvd
Detroit, MI 48226

James Simons Director
10400 Viking Drive, #550
Eden Prairie, MN 55344

Steve Hobbs Director
Hearst-Argyle TV
888 7th Avenue
New York, NY 10106