

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003834

FILED  
Apr 07, 2008  
Secretary of State

Entity Name: INTERNET BROADCASTING SYSTEMS, INC.

## Current Principal Place of Business:

1333 NORTHLAND DRIVE  
MENDOTA HEIGHTS, MN 55120

## New Principal Place of Business:

355 RANDOLPH AVENUE  
ST. PAUL, MN 55102

## Current Mailing Address:

1333 NORTHLAND DRIVE  
MENDOTA HEIGHTS, MN 55120

## New Mailing Address:

355 RANDOLPH AVENUE  
ST. PAUL, MN 55102

FEI Number: 52-2016214

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE  
SUITE 4  
WESTON, FL 33331 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: C ( ) Delete  
Name: GOLDSTEIN, STEVE  
Address: 200 OAK STREET SE 528  
City-St-Zip: MINNEAPOLIS, MN 55455

Title: P ( ) Delete  
Name: JOHNSON, REID  
Address: 1333 NORTHLAND DRIVE  
City-St-Zip: MENDOTA HEIGHTS, MN 55120

Title: T ( ) Delete  
Name: JOHANSEN, STEVEN B  
Address: 1333 NORTHLAND DRIVE  
City-St-Zip: MENDOTA HEIGHTS, MN 55120

Title: D ( ) Delete  
Name: SIMONS, JAMES  
Address: 10400 VIKING DRIVE  
City-St-Zip: MENDOTA HEIGHTS, MN 55120

Title: D ( ) Delete  
Name: HAWKS, HARRY  
Address: 300 WEST 57TH ST 39TH FLOOR  
City-St-Zip: NEW YORK, NY 10019

Title: D ( ) Delete  
Name: MACKIN, TERRY  
Address: 300 W 57TH ST 39TH FLOOR  
City-St-Zip: NEW YORK, NY 10019

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change ( ) Addition  
Name: GOLDSTEIN, STEVE  
Address: 200 OAK STREET SE, SUITE 528  
City-St-Zip: MINNEAPOLIS, MN 55455

Title: P (X) Change ( ) Addition  
Name: LEBOW, DAVID  
Address: 355 RANDOLPH AVENUE  
City-St-Zip: ST. PAUL, MN 55102

Title: T (X) Change ( ) Addition  
Name: JOHANSEN, STEVEN B  
Address: 355 RANDOLPH AVENUE  
City-St-Zip: ST. PAUL, MN 55102

Title: S (X) Change ( ) Addition  
Name: BILCIK, LISA  
Address: 355 RANDOLPH AVENUE  
City-St-Zip: ST. PAUL, MN 55102

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

Title: D (X) Change ( ) Addition  
Name: FRANK, ALAN  
Address: 550 WEST LAFFAYETTE BLVD.  
City-St-Zip: DETROIT, MI 48226

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: STEVEN B JOHANSEN

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04/07/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date