

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000007232

FILED
Jan 05, 2006
Secretary of State

Entity Name: WIRTH BUSINESS CREDIT, INC.

Current Principal Place of Business:

4200 DAHLBERG DRIVE SUITE 100
MINNEAPOLIS, MN 55422

New Principal Place of Business:

Current Mailing Address:

4200 DAHLBERG DRIVE SUITE 100
MINNEAPOLIS, MN 55422

New Mailing Address:

FEI Number: 14-1905691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: P () Delete
Name: HOOLEY, MARK T
Address: 4200 DAHLBERG DRIVE SUITE 100
City-St-Zip: MINNEAPOLIS, MN 55422

Title: ST () Delete
Name: HEFFES, BRETT D
Address: 4200 DAHLBERG DRIVE SUITE 100
City-St-Zip: MINNEAPOLIS, MN 55422

Title: D () Delete
Name: MORGAN, JOHN L
Address: 4200 DAHLBERG DRIVE SUITE 100
City-St-Zip: MINNEAPOLIS, MN 55422

Title: D () Delete
Name: MACKENZIE, KIRK A
Address: 10420 BUFF CIRCLE
City-St-Zip: CHASKA, MN 55318

Title: D (X) Delete
Name: NORQUAL, JACK A
Address: 9493 OLYMPIA DRIVE
City-St-Zip: EDEN PRAIRIE, MN 55347

Title: D (X) Delete
Name: ZOLA, STEVEN
Address: 4663 VIA BENDITA
City-St-Zip: SANTA BARBARA, CA 93110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HOOLEY, MARK T
Address: 4200 DAHLBERG DRIVE SUITE 100
City-St-Zip: MINNEAPOLIS, MN 55422

Title: STD (X) Change () Addition
Name: HEFFES, BRETT D
Address: 4200 DAHLBERG DRIVE SUITE 100
City-St-Zip: MINNEAPOLIS, MN 55422

Title: D (X) Change () Addition
Name: MORGAN, JOHN L
Address: 4200 DAHLBERG DRIVE SUITE 100
City-St-Zip: MINNEAPOLIS, MN 55422

Title: D (X) Change () Addition
Name: BRIGGS, STEPHEN M
Address: 4200 DAHLBERG DRIVE SUITE 100
City-St-Zip: MINNEAPOLIS, MN 55422

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

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: MARK T. HOOLEY

PD

01/05/2006

Electronic Signature of Signing Officer or Director

Date