

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003349

FILED
May 01, 2006
Secretary of State

Entity Name: RSM MCGLADREY BUSINESS SOLUTIONS, INC.

Current Principal Place of Business:

4400 MAIN STREET
KANSAS CITY, MO 64111

New Principal Place of Business:

801 NICOLLET AVENUE
SUITE 1300
MINNEAPOLIS, MN 554022505

Current Mailing Address:

4400 MAIN STREET
KANSAS CITY, MO 64111

New Mailing Address:

PO BOX 32208
KANSAS CITY, MO 641715208

FEI Number: 91-2190307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ERNST, MARK A
Address: 4400 MAIN STREET
City-St-Zip: KANSAS CITY, MO 64111

Title: DP () Delete
Name: TAIT, STEVEN
Address: 4400 MAIN STREET
City-St-Zip: KANSAS CITY, MO 64111

Title: VT () Delete
Name: TRUBECK, WILLIAM L
Address: 4400 MAIN STREET
City-St-Zip: KANSAS CITY, MO 64111

Title: V () Delete
Name: KENNY, KATHLEEN P
Address: 3600 AMERICAN BLVD. WEST, 3RD FLOOR
City-St-Zip: BLOOMINGTON, MN 554314502

Title: V () Delete
Name: SHARER, LOUISE A
Address: 3600 AMERICAN BLVD. WEST, THIRD FLOOR
City-St-Zip: BLOOMINGTON, MN 554314502

Title: S () Delete
Name: HOVLAND, DEBRA
Address: 3600 AMERICAN BLVD. WEST, THIRD FLOOR
City-St-Zip: BLOOMINGTON, MN 554314502

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P/D (X) Change () Addition
Name: TAIT, STEVEN
Address: 4400 MAIN STREET
City-St-Zip: KANSAS CITY, MO 64111

Title: T (X) Change () Addition
Name: TRUBECK, WILLIAM L
Address: 4400 MAIN STREET
City-St-Zip: KANSAS CITY, MO 64111

Title: AT (X) Change () Addition
Name: YANO, KENNION K
Address: 4400 MAIN STREET
City-St-Zip: KANSAS CITY, MO 64111

Title: EVP (X) Change () Addition
Name: SHARER, LOUISE A
Address: 3600 AMERICAN BLVD. WEST, THIRD FLOOR
City-St-Zip: BLOOMINGTON, MN 554314502

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: KENNION K. YANO

AT

05/01/2006

Electronic Signature of Signing Officer or Director

_____ Date