

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006518

FILED
Jan 22, 2008
Secretary of State

Entity Name: MINNESOTA INSURANCE BROKERS, INC.

Current Principal Place of Business:

60 MARIE AVE E STE 209
W ST PAUL, MN 55118

New Principal Place of Business:

Current Mailing Address:

60 MARIE AVE E STE 209
W ST PAUL, MN 55118

New Mailing Address:

FEI Number: 41-1830226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATCH, JOHN D ESQ.
1267 BERKSHIRE LN STE 200
TARPON SPRINGS, FL 34688 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: KEMP, GARY L
Address: 460 E ANNAPOLIS
City-St-Zip: W ST PAUL, MN 55118

Title: V () Delete
Name: RACHAL, FRANCES B
Address: 8680 MAGNOLIA TR APT 210
City-St-Zip: EDEN PRAIRIE, MN 55344

Title: V () Delete
Name: BRODERSON, MATTHEW J
Address: 7365 MEADOW GRASS CT S
City-St-Zip: COTTAGE GROVE, MN 55016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: GARY L. KEMP

PRES

01/22/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date