2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 31, 2007 8:00 am Secretary of State **DOCUMENT #F98000005050** 01-31-2007 90030 020 ***150.00 JDS INDUSTRIES, INC. OF SD Principal Place of Business Mailing Address 40006707 2704 W. 3RD ST 2704 W. 3RD ST SIOUX FALLS, SD 57104 SIOUX FALLS, SD 57104 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 1800 E 57 TH ST NORTH 1800 E 57 TH ST. NORTH Suite, Apt. #, etc. Suite, Apt. #, etc. 01072007 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For Sibux Falls SD ۸.ک sioux Falls 46-0415545 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SLETTEN, SCOTT Street Address (P.O. Box Number is Not Acceptable) 4102 BULLS BAY HWY #2A JACKSONVILLE, FL 32219 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. Lam familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change Addition SLETTEN, DARWIN NAME NAME STREET ADDRESS 2410 OLD YANKEE RD STREET ADDRESS CITY-ST-ZIP SIOUX FALLS, SD 57108 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME SLETTEN, SCOTT NAME STREET ADDRESS 501 E. 61 ST ST STREET ADDRESS CITY-ST-ZIP SIOUX FALLS, SD 57108 CITY-ST-ZIP TITLE Delete ☐ Change Addition SLETTEN, DARWIN NAME NAME STREET ADDRESS 2410 OLD YANKEE RD STREET ADDRESS CITY-ST-ZIP SIOUX FALLS, SD 57108 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7(P 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 perporation or the eceiver 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. Z_605-33941010

FILED



ATTACHMENT JDS Industries, Inc.



1800 E. 57th St. North SIOUX FALLS, SD 57104

1-605-339-4010 • 1-800-843-8853

FAX 605-575-9278

Email sales@jdsindustries.com

Website www.jdsindustries.com

#F98000005050

GOOD MORNING:

It's brand new and all of us at JDS Industries, Inc. are excited about the move into our new headquarters in Sioux Falls, South Dakota. If you haven't already done so, please change your records immediately as follows:

NEW ADDRESS

JDS INDUSTRIES, INC. 1800 EAST 57TH STREET NORTH SIOUX FALLS, SOUTH DAKOTA 57104-7115

All of our phone numbers remain the same. Thank you for your cooperation.

Sincerely

Scott Sletten President