## 2006 FOR PROFIT CORPORATION

## Apr 26, 2006 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P06495 04-26-2006 90230 038 \*\*\*150.00 1. Entity Name GENMAR INDUSTRIES, INC. Principal Place of Business Mailing Address AUNTPARA 2900 IDS CTR 80 S 8TH ST 2900 IDS CTR 80 S 8TH ST MINNEAPOLIS, MN 55402 MINNEAPOLIS, MN 55402 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04172006 CR2E034 (11/05) Chq-P City & State City & State 4 FELNumber Applied For 22-2612772 Not Applicable Zip Country Country \$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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code FL 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE DPS ☐ Delete TITLE ☐ Addition ☐ Change NAME CLOUTIER, ROGER R II NAME STREET ADDRESS 2900 IDS CTR 80 S 8TH ST STREET ADDRESS MINNEAPOLIS, MN 55402 CITY-ST-ZIP CITY-ST-ZIP AS Delete TITLE TITLE ☐ Change ☐ Addition MELBY, JEFFERY E NAME 2900 IDS CTR 80 S 8TH ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MINNEAPOLIS, MN 55402 CITY-ST-7IP VD TITLE ☐ Delete TITLE Change ☐ Addition NAME VIGDAL, DAVID H NAME STREET ADDRESS 2900 IDS CTR 80 S 8TH ST STREET ADDRESS CITY-ST-ZIP MINNEAPOLIS, MN 55402 CITY-ST-ZIP TITLE VD ☐ Delete ☐ Addition HULS, DAVID J NAME NAMÉ 2900 IDS Ctr., 80 5,8th St. STREET ADDRESS 2900 105 CT, 80 S 8TH ST STREET ADDRESS CITY-ST-ZIP MINNEAPOLIS, MN 55402 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition

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 corporation or the receiver 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.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

Vice Pas : Dat 4-25-06 612

**FILED**