

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005597

FILED
Feb 21, 2006
Secretary of State

Entity Name: NORFIRE DESIGN, INC.

Current Principal Place of Business:

10111 2ND STREET NORTH, SUITE 100
ST. CLOUD, MN 56303

New Principal Place of Business:

1011 2ND ST N
STE 100
ST. CLOUD, MN 56303 US

Current Mailing Address:

10111 2ND STREET NORTH, SUITE 100
ST. CLOUD, MN 56303

New Mailing Address:

11011 2ND ST N
STE 100
ST. CLOUD, MN 56303 US

FEI Number: 41-1936228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT, INC.
92 SADBERRY ROAD
QUINCY, FL 323510000 US

Name and Address of New Registered Agent:

A1A REGISTERED AGENT INC.
92 SADBERRY ROAD
QUINCY, FL 32351 US

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: PAUL SMITH V.P.

02/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MEIJER, EDUARD
Address: 10111 2ND STREET NORTH, SUITE 100
City-St-Zip: ST. CLOUD, MN 56303

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MEIJER, EDUARD
Address: 1011 2ND ST N STE 100
City-St-Zip: ST. CLOUD, MN 56303

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: EDUARD MEIJER

P

02/21/2006

Electronic Signature of Signing Officer or Director

Date