

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005597

Entity Name: NORFIRE DESIGN, INC.

FILED  
Feb 21, 2006  
Secretary of State

**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