2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 11, 2007
Secretary of State

DOCUMENT# 845904

Entity Name: GOEBEL FIXTURE CO.

Current Principal Place of Business:

528 DALE STREET , SW
HUTCHINSON, MN 55350

New Principal Place of Business:

Current Mailing Address:

528 DALE STREET , SW
HUTCHINSON, MN 55350

New Mailing Address:

FEI Number: 41-0908456 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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:	VP	( ) Delete
Name:	GOEBEL, RICHARD,	
Address:	997 RIBERTS RD SW	
City-St-Zip:	HUTCHINSON, MN	
Title:	TRES	( ) Delete
Name:	GOEBEL, VIRGIL E,	
Address:	532 DALE ST SW	
City-St-Zip:	HUTCHINSON, MN 55350	
Title:	D	( ) Delete
Name:	KOEHLER, KENNETH,	
Address:	43-6TH AVENUE	
City-St-Zip:	HUTCHINSON, MN	
Title:	PRES	( ) Delete
Name:	CROATT, ROBERT	
Address:	3059 CANYON ROAD	
City-St-Zip:	CHASKA, MN 55318	
Title:	D	(X) Delete
Name:	SORCE, DENNIS	
Address:	390 LINDEN AVE E	
City-St-Zip:	KIMBALL, MN 55353	

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:	
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 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: ROBERT CROATT PRES 04/11/2007

Electronic Signature of Signing Officer or Director — Date