

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002318

Entity Name: LENONE, INC.

FILED
Feb 06, 2006
Secretary of State

Current Principal Place of Business:

8400 NORMANDALE LAKE BLVD SUITE 600
MINNEAPOLIS, MN 55437

Current Mailing Address:

ONE MERIDIAN CROSSINGS SUITE 100
MINNEAPOLIS, MN 55423

New Principal Place of Business:

8400 NORMANDALE LAKE BLVD.
SUITE 250
MINNEAPOLIS, MN 55437

New Mailing Address:

ONE MERIDIAN CROSSINGS SUITE 100
MC: 03-02-20
MINNEAPOLIS, MN 55423

FEI Number: 54-1927425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PD () Delete
Name: SCHULTZ, GREGORY B
Address: 8400 NORMANDALE LAKE BLVD., SUITE 600
City-St-Zip: MINNEAPOLIS, MN 55437

Title: V () Delete
Name: OLSON, DAVEE L
Address: 8400 NORMANDALE LAKE BLVD., SUITE 600
City-St-Zip: MINNEAPOLIS, MN 55437

Title: D () Delete
Name: DUNLEAVY, BARRY
Address: 8400 NORMANDALE LAKE BLVD., SUITE 600
City-St-Zip: MINNEAPOLIS, MN 55437

Title: S () Delete
Name: SEATS, MICHAEL J
Address: 8400 NORMANDALE LAKE BLVD., SUITE 600
City-St-Zip: MINNEAPOLIS, MN 55437

Title: D () Delete
Name: FLAVIN, DAVID
Address: 8400 NORMANDALE LAKE BLVD., SUITE 600
City-St-Zip: MINNEAPOLIS, MN 55437

Title: T () Delete
Name: HULTBERG, DOUGLAS
Address: 8400 NORMANDALE LAKE BLVD., SUITE 600
City-St-Zip: MINNEAPOLIS, MN 55437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: DUNCAN, KENNETH M
Address: 8400 NORMANDALE LAKE BLVD., SUITE 250
City-St-Zip: MINNEAPOLIS, MN 55437

Title: D (X) Change () Addition
Name: MURRAY, BRIAN
Address: 6802 PARAGON PLACE, SUITE 350
City-St-Zip: RICHMOND, VA 23226

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: RANDY MATHEUS

L

02/06/2006

Electronic Signature of Signing Officer or Director

_____ Date