


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2006 8:00 am
Secretary of State

05-02-2006 90168 042 ***150.00

DOCUMENT # F00000003834 1. Entity Name INTERNET BROADCASTING SYSTEMS, INC.					
Principal Place of Business 1333 NORTHLAND DRIVE MENDOTA HEIGHTS, MN 55120			Mailing Address 1333 NORTHLAND DRIVE MENDOTA HEIGHTS, MN 55120		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State Zip		City & State Zip		4. FEI Number 52-2016214	
Country		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable.</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C GOLDSTEIN, STEVE 120 SOUTH 6TH STREET, STE 2005 MINNEAPOLIS, MN 55402 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP JOHNSON, REID 1333 NORTHLAND DRIVE MENDOTA HEIGHTS, MN 55120 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFOT JOHANSEN, STEVEN B 1333 NORTHLAND DRIVE MENDOTA HEIGHTS, MN 55120 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO/T/S <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SIMONS, JAMES 10400 VIKING DRIVE MENDOTA HEIGHTS, MN 55120 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HAWKS, HARRY 888 7TH AVE NEW YORK, NY 10106 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MACKIN, TERRY 888 7TH AVE NEW YORK, NY 10106 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHED SHEETS <input type="checkbox"/> Change <input checked="" type="checkbox"/> 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.					
SIGNATURE: <u>Deanne C. Carty, Asst. Treas</u> 4-28-06 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					

ATTACHMENT

40078238

Election of Officers

#F00000003834

RESOLVED, that the following officers be, and they hereby are, elected to serve until their respective successor is elected or until such other time as is determined by the Board:

Chairman of the Board	Steve Goldstein	471-52-2605
President and Chief Executive Officer.....	Reid Johnson	474-64-6663
Chief Financial Officer and Treasurer.....	Steve Johansen	482-66-7370
Chief Operating Officer.....	Peter Stilson	384-50-6910
Executive Vice President of Marketing, Research and Product Development.....	Julie Burrows	469-68-5990
Secretary.....	Steve Johansen	482-66-7370
Assistant Secretary.....	Dianne Austgen	473-70-1292
Assistant Treasurer.....	Dianne Austgen	473-70-1292

ATTACHMENT

40078238

Internet Broadcasting Systems, Inc.
Board of Directors

F00000003884

Steve Goldstein Chairman
One Financial Plaza
120 S. 6th Street, Ste. 2005
Minneapolis, MN 55402

Reid Johnson President/Director
1333 Northland Drive
Mendota Heights, MN 55120

Steve Johansen CFO/Treasurer/Secretary
1333 Northland Drive
Mendota Heights, MN 55120

Terry Mackin Director
Hearst-Argyle TV
888 7th Avenue
New York, NY 10106

Harry Hawks Director
Hearst-Argyle TV
888 7th Avenue
New York, NY 10106

Alan Frank Director
Post Newsweek
550 W. Lafayette Blvd
Detroit, MI 48226

James Simons Director
10400 Viking Drive, #550
Eden Prairie, MN 55344

Steve Hobbs Director
Hearst-Argyle TV
888 7th Avenue
New York, NY 10106