

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003061

FILED
Jan 31, 2008
Secretary of State

Entity Name: A-1 BELTMANN COMPANY, INC.

Current Principal Place of Business:

2480 LONG LAKE RD.
ROSEVILLE, MN 55113

New Principal Place of Business:

Current Mailing Address:

2480 LONG LAKE RD.
ROSEVILLE, MN 55113

New Mailing Address:

FEI Number: 42-0752513 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:

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: CTD () Delete
Name: BATTINA, GEORGE W
Address: 4525 N. 66TH ST., #135
City-St-Zip: SCOTTSDALE, AZ 85251

Title: PD () Delete
Name: BATTINA, DANN W
Address: 23155 FOXBERRY LANE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: SD () Delete
Name: BATTINA, BARBARA E
Address: 4525 N. 66TH ST., #135
City-St-Zip: SCOTTSDALE, AZ 85251

Title: VD () Delete
Name: ZAGARIA, PAUL A
Address: 600 2ND ST. S., #205
City-St-Zip: MINNEAPOLIS, MN 55401

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:

I hereby certify that the information supplied with this filing does not qualify 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: ALISON PREAM

AM

01/31/2008

Electronic Signature of Signing Officer or Director

_____ Date