

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004645

FILED
Feb 27, 2008
Secretary of State

Entity Name: ENGBERG ANDERSON, INC.

Current Principal Place of Business:

611 N. BROADWAY, SUITE 517
MILWAUKEE, WI 53202

New Principal Place of Business:

320 E. BUFFALO
5TH FLOOR
MILWAUKEE, WI 53202

Current Mailing Address:

611 N. BROADWAY, SUITE 517
MILWAUKEE, WI 53202

New Mailing Address:

320 E. BUFFALO
5TH FLOOR
MILWAUKEE, WI 53202

FEI Number: 39-1601532

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: P () Delete
Name: ENGBERG, CHARLES M
Address: 611 N. BROADWAY, SUITE 517
City-St-Zip: MILWAUKEE, WI 53202

Title: V () Delete
Name: SMITH, SCOTT M
Address: 611 N. BROADWAY, SUITE 517
City-St-Zip: MILWAUKEE, WI 53202

Title: V () Delete
Name: ERNST, MARK R
Address: 611 N. BROADWAY, SUITE 517
City-St-Zip: MILWAUKEE, WI 53202

Title: V () Delete
Name: HUBERTY, JOSEPH M
Address: 611 N. BROADWAY, SUITE 517
City-St-Zip: MILWAUKEE, WI 53202

Title: S () Delete
Name: WILLIAMS, WILLIAM W
Address: 611 N. BROADWAY, SUITE 517
City-St-Zip: MILWAUKEE, WI 53202

Title: T () Delete
Name: ANDERSON, KEITH R
Address: 611 N. BROADWAY, SUITE 517
City-St-Zip: MILWAUKEE, WI 53202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ENGBERG, CHARLES M
Address: 320 E. BUFFALO, 5TH FLOOR
City-St-Zip: MILWAUKEE, WI 53202

Title: S (X) Change () Addition
Name: SMITH, SCOTT M
Address: 320 E. BUFFALO, 5TH FLOOR
City-St-Zip: MILWAUKEE, WI 53202

Title: V (X) Change () Addition
Name: ERNST, MARK R
Address: 320 E. BUFFALO, 5TH FLOOR
City-St-Zip: MILWAUKEE, WI 53202

Title: V (X) Change () Addition
Name: HUBERTY, JOSEPH M
Address: 320 E. BUFFALO, 5TH FLOOR
City-St-Zip: MILWAUKEE, WI 53202

Title: V (X) Change () Addition
Name: WILLIAMS, WILLIAM W
Address: 2 EAST CONGRESS STREET, SUITE 700
City-St-Zip: TUCSON, AZ 85701

Title: T (X) Change () Addition
Name: ANDERSON, KEITH R
Address: 320 E. BUFFALO, 5TH FLOOR
City-St-Zip: MILWAUKEE, WI 53202

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: SCOTT M. SMITH

S

02/27/2008

Electronic Signature of Signing Officer or Director

_____ Date