

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000006246

FILED
May 16, 2008
Secretary of State

Entity Name: M & J INVESTMENTS OF MINNESOTA, INC.

Current Principal Place of Business:

4257 HAINES ROAD
SUITE A
DULUTH, MN 55811

New Principal Place of Business:

Current Mailing Address:

4257 HAINES ROAD
SUITE A
DULUTH, MN 55811

New Mailing Address:

FEI Number: 39-1713238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBERG, DAVID A
5405 SW 25TH PLACE
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

GOLDBERG, DAVID A
17100 SE 71ST HERMITAGE AVENUE
THE VILLAGES, FL 32159 US

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: DAVE GOLDBERG

05/16/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CST () Delete
Name: GOLDBERG, DAVID ALLEN
Address: 4257 HAINES ROAD, SUITE A
City-St-Zip: DULUTH, MN 55811

Title: VCVP () Delete
Name: GOLDBERG, CHERYL B
Address: 4257 HAINES ROAD, SUITE A
City-St-Zip: DULUTH, MN 55811

Title: D () Delete
Name: GOLDBERG, DAVID DEAN
Address: 4711 BAYCLIFFE DRIVE
City-St-Zip: EXXCELSIOR, MN 55331

Title: D () Delete
Name: OGREN, MARK JOSEPH
Address: 6076 SCENIC ROAD
City-St-Zip: MINNETONKA, MN 55345

Title: D () Delete
Name: GOLDBERG, DARRELL GENE
Address: 4978 MILLER TRUNK HWY.
City-St-Zip: DULUTH, MN 55811

Title: D () Delete
Name: OGREN, LORI LYNN
Address: 3400 AVE. OF THE ARTS #G214
City-St-Zip: COSTA MESA, CA 92626

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:

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: CHERYL GOLDBERG

VP

05/16/2008

Electronic Signature of Signing Officer or Director

Date