2008 FOR PROFIT CORPORATION

FILED Apr 17, 2008 08:00 A Secretary of State **ANNUAL REPORT** DOCUMENT # F03000000109 1. Entity Name SEVEN EIGHT, INC. Principal Place of Business Mailing Address 7900 TELEGRAPH RD 1712 CYPRESS ROW DR MPLS, MN 55438 WEST PALM BEACH, FL 33411 01082008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 48-1280511 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ALLENSON, RICHARD D DO NOT WRITE 1712 CYPRESS ROW DR WEST PLAM BEACH, FL 33411 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 000000302838 04/30/08-80022-003 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME KRAMER, DIANE K 7900 TELEGRAPH RD STREET ADDRESS CITY-ST-ZIP MPLS, MN 55438 TITLE **VPST** NAME ALLENSON, RICHARD D STREET ADDRESS 1712 CYPRESS ROW DR CITY+ST-ZIP WEST PALM BEACH, FL 33411 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP

IN THIS SPACE

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 supplied entire 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 of the receipt of true employed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if indicated on this report or sup of the corporation or the recei changed, or on an attachment

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP