

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000287

FILED  
Apr 30, 2007  
Secretary of State

Entity Name: NIELS FUGAL SONS COMPANY OF CALIFORNIA, INC.

## Current Principal Place of Business:

1005 SOUTH MAIN  
PLEASANT GROVE, UT 84062

## New Principal Place of Business:

## Current Mailing Address:

11770 U. S. HIGHWAY 1  
SUITE 101  
PALM BEACH GARDENS, FL 33408

## New Mailing Address:

FEI Number: 37-1448812      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: S ( ) Delete  
Name: VILSOET, RICHARD B  
Address: 11770 U.S. HIGHWAY 1, SUITE 101  
City-St-Zip: PALM BEACH GARDENS, FL 33408

Title: PDCE ( ) Delete  
Name: FUGAL, GUY L  
Address: 1005 SOUTH MAIN  
City-St-Zip: PLEASANT GROVE, UT 84062

Title: VP ( ) Delete  
Name: MCFARLAND, KRIST  
Address: 1005 SOUTH MAIN  
City-St-Zip: PLEASANT GROVE, UT 84062

Title: VP ( ) Delete  
Name: HOLDAWAY, BOYD J  
Address: 1005 SOUTH MAIN  
City-St-Zip: PLEASANT GROVE, UT 84062

Title: AT ( ) Delete  
Name: SMITH, DENNIS K JR.  
Address: 1005 SOUTH MAIN  
City-St-Zip: PLEASANT GROVE, UT 84062

Title: VP ( ) Delete  
Name: FUGAL, RAY N  
Address: 1005 SOUTH MAIN  
City-St-Zip: PLEASANT GROVE, UT 84062

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: FUGAL, RAY  
Address: 1005 SOUTH MAIN  
City-St-Zip: PLEASANT GROVE, UT 84062

Title: VP (X) Change ( ) Addition  
Name: NIELSEN, STEVE  
Address: 11770 U.S. HIGHWAY 1, SUITE 101  
City-St-Zip: PALM BEACH GARDENS, FL 33408

Title: AT (X) Change ( ) Addition  
Name: RUDERMAN, GARY S  
Address: 11770 U.S. HIGHWAY 1, SUITE 101  
City-St-Zip: PALM BEACH GARDENS, FL 33408

Title: T (X) Change ( ) Addition  
Name: DUNN, RICHARD L  
Address: 11770 U.S. HIGHWAY 1, SUITE 101  
City-St-Zip: PALM BEACH GARDENS, FL 33408

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: RICHARD B. VILSOET

S

04/30/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date