2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 08, 2007 8:00 am DOCUMENT # F03000000956 **Secretary of State** 03-08-2007 90013 003 ***150.00 HAVTEK STRUCTURAL CONSULTING, LTD. INC. Principal Place of Business Mailing Address 5800 BAKER ROAD 5800 BAKER ROAD MINNETONKA MN 55345 MINNETONKA MN 55345 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suito, Apt. #, etc 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number **NO-T APPLICABLE** Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FERRIN, MICHAEL J Street Address (P.O. Box Number is Not Acceptable) 823 N. OLIVE AVE. WEST PALM BEACH FL 33401 City Zip Code FL 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 it applicable (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DCPT 11111 ☐ Change Addition ☐ Delete THE HAVLIK, GREGORY NAMI NAM 630 CONESTOGA TRAIL STREET ADDRESS STREET ADDRESS CHANHASSEN MN 55317 CITY-ST-ZIP CITY ST ZIP ☐ Change Addition HHE ☐ Defete шн HAVLIK, CYNTHIA A NAME 630 CONESTOGA TRAIL STREET ADDRESS STREET ADDRESS CHANHASSIN MN 55317 CITY ST ZIP CHY-SJ-ZIP Delete Change Addition Hill HILL NAME NAMi STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY ST-ZIP Delete ШЦ Change ■ Addition NAME NAM STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY ST ZIP HIIIE Delete ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY ST-ZIP mic. Defete nur Change Addition NAMI NAMI STREET ADDRESS STREET ADDRESS CITY-ST ZIP

12. I hereby cortify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes, 1 further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same logal 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 teport as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attaction with an address, with all other like impowered.

SIGNATURE:

CHY-SI-7IP

FILED