2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 30, 2006
Secretary of State

DOCUMENT# F03000002418

Entity Name: NORTHMARQ CAPITAL, INC.

Current Principal Place of Business:

3500 AMERICAN BVLD W, STE. 500
BLOOMINGTON, MN 55431

New Principal Place of Business:

Current Mailing Address:

60 SOUTH SIXTH STREET, STE. 3800
MINNEAPOLIS, MN 55402

New Mailing Address:

FEI Number: 41-1492937 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
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:	D	( ) Delete
Name:	COLIANNI, ALBERT J JR	
Address:	60 SOUTH SIXTH STREET	
City-St-Zip:	MINNEAPOLIS, MN 55402	
Title:	D	( ) Delete
Name:	DORAN, THOMAS G	
Address:	701-4TH AVENUE SOUTH, STE. 500	
City-St-Zip:	MINNEAPOLIS, MN 55402	
Title:	D	( ) Delete
Name:	D'ALESSIO, M. WALTER	
Address:	1735 MARKET STREET, 12TH FLOOR	
City-St-Zip:	PHILADELPHIA, PA 19103	
Title:	D	( ) Delete
Name:	WILCOX, JANICE OZZELLO	
Address:	60 SOUTH SIXTH STREET, STE. 3800	
City-St-Zip:	MINNEAPOLIS, MN 554801000	
Title:	D	( ) Delete
Name:	PADILLA, EDWARD	
Address:	3500 AMERICAN BVLD W, STE. 500	
City-St-Zip:	BLOOMINGTON, MN 554314435	
Title:	D	( ) Delete
Name:	STOFER, BOYD B	
Address:	3500 AMERICAN BVLD W, STE. 500	
City-St-Zip:	BLOOMINGTON, MN 554314435	

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:	S	(X) Change ( ) Addition
Name:	VINCHATTLE, LINDA A	
Address:	60 SOUTH SIXTH STREET, STE. 3800	
City-St-Zip:	MINNEAPOLIS, MN 55402	
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 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: LINDA A. VINCHATTLE SECR 03/30/2006

Electronic Signature of Signing Officer or Director — Date