

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000242

FILED  
Mar 26, 2006  
Secretary of State

Entity Name: FERNDALE INVESTMENT CORP.

**Current Principal Place of Business:**

499 BOVEY ROAD  
WAYZATA, MN 55391

**New Principal Place of Business:**

**Current Mailing Address:**

499 BOVEY ROAD  
WAYZATA, MN 55391

**New Mailing Address:**

FEI Number: 41-1851736

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KANE, MICHAEL O  
GULFSTREAM DEVELOPMENT KANE REALTY  
2975 BOBCAT VILLAGE CENTER ROAD SUITE 100  
NORTH PORT, FL 34288 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: P ( ) Delete  
Name: KANE, MICHAEL O  
Address: P.O. 3398  
City-St-Zip: PLACIDA, FL 339466069

Title: ST ( ) Delete  
Name: KANE, ALLISON G  
Address: P.O. 3398  
City-St-Zip: PLACIDA, FL 339466069

Title: CD ( ) Delete  
Name: KANE, OWEN V  
Address: 499 BOVEY ROAD  
City-St-Zip: WAYZATA, MN 55391

Title: D ( ) Delete  
Name: KANE, DONNA M  
Address: 499 BOVEY ROAD  
City-St-Zip: WAYZATA, MN 55391

**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:

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: OWEN V KANE

P

03/26/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date