

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000401

FILED
Jan 11, 2006
Secretary of State

Entity Name: CARLSON COMPANY INTEGRATED SERVICES, INC.

Current Principal Place of Business:

301 W. LINCOLN AVENUE
FALL CREEK, WI 54742

New Principal Place of Business:

301 W. LINCOLN AVENUE
FALL CREEK, WI 54742 US

Current Mailing Address:

PO BOX 427
FALL CREEK, WI 54742

New Mailing Address:

PO BOX 427
FALL CREEK, WI 54742 US

FEI Number: 39-1450452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLSON, WILLIAM D
1142 ANDREWS STREET
ENGLEWOOD, FL 34224 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: PC () Delete
Name: CARLSON, WILLIAM
Address: 1142 ANDREWS STREET
City-St-Zip: ENGLEWOOD, FL 34224

Title: VP () Delete
Name: CARTWRIGHT, JULIE
Address: 1533 RAEDEL ROAD
City-St-Zip: EAU CLAIRE, WI 54703

Title: TSD () Delete
Name: CARLSON, SUSAN
Address: 1142 ANDREWS STREET
City-St-Zip: ENGLEWOOD, FL 34224

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:

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: JULIE A CARTWRIGHT

VP

01/11/2006

Electronic Signature of Signing Officer or Director

Date