

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001448

FILED
Jan 11, 2008
Secretary of State

Entity Name: MINNESOTA RESIDENTIAL MORTGAGE, INC.

Current Principal Place of Business:

3989 CENTRAL AVE. NE
SUITE 102
COLUMBIA HEIGHTS, MN 55421

New Principal Place of Business:

Current Mailing Address:

3989 CENTRAL AVE. NE
SUITE 102
COLUMBIA HEIGHTS, MN 55421

New Mailing Address:

FEI Number: 41-1923898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRK, DAWN
217 AVE. A
FT. PIERCE, FL 34950 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: PVS () Delete
Name: KUSICK, RICHARD JR.
Address: 2636 RIDGE LANE
City-St-Zip: MOUNDS VIEW, MN 55112

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVS (X) Change () Addition
Name: KUSICK, RICHARD JR.
Address: 1600 19TH TERRACE NW
City-St-Zip: NEW BRIGHTON, MN 55112

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 KUSICK

PRES

01/11/2008

Electronic Signature of Signing Officer or Director

Date