

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000007326

Entity Name: MAGNUS SERVICES, INC.

FILED
Jan 09, 2006
Secretary of State

Current Principal Place of Business:

16430 NORTH SCOTTSDALE ROAD, SUITE 300
SCOTTSDALE, AZ 85254

New Principal Place of Business:

Current Mailing Address:

10900 WAYZATA BOULEVARD
MINNETONKA, MN 55305

New Mailing Address:

FEI Number: 41-1940906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: EVANS, RICHARD E
Address: 10900 WAYZATA BLVD
City-St-Zip: MINNETONKA, MN 55305

Title: V () Delete
Name: GOTTWALT, THOMAS J
Address: 10900 WAYZATA BOULEVARD
City-St-Zip: MINNETONKA, MN 55305

Title: S () Delete
Name: EVANS, RICHARD G
Address: 10900 WAYZATA BOULEVARD
City-St-Zip: MINNETONKA, MN 55305

Title: T () Delete
Name: FJELLMAN, SCOTT R
Address: 10900 WAYZATA BOULEVARD
City-St-Zip: MINNETONKA, MN 55305

Title: D () Delete
Name: WESSELINK, DAVID D
Address: 10900 WAYZATA BOULEVARD
City-St-Zip: MINNETONKA, MN 55305

Title: D () Delete
Name: MELIUS, MATTHEW S
Address: 10900 WAYZATA BOULEVARD
City-St-Zip: MINNETONKA, MN 55305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P&D (X) Change () Addition
Name: MENEZES, WALTER G
Address: 5855 COPLEY DRIVE
City-St-Zip: SAN DIEGO, CA 92111

Title: AS (X) Change () Addition
Name: GOTTWALT, THOMAS J
Address: 10900 WAYZATA BOULEVARD
City-St-Zip: MINNETONKA, MN 55305

Title: S (X) Change () Addition
Name: DEL PIANO, ANTHONY
Address: 200 SOMERSET BOULEVARD, SUITE 100
City-St-Zip: BRIDGEWATER, NJ 08807

Title: T (X) Change () Addition
Name: VERMA, RAKESH
Address: 1441 SCHILLING PLACE
City-St-Zip: SALINAS, CA 94901

Title: EVP (X) Change () Addition
Name: KIMBLE, THOMAS M
Address: 1441 SCHILLING PLACE
City-St-Zip: SALINAS, CA 93901

Title: D (X) Change () Addition
Name: KIMBLE, THOMAS M
Address: 1441 SCHILLING PLACE
City-St-Zip: SALINAS, CA 93901

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: THOMAS J. GOTTWALT

AS

01/09/2006

Electronic Signature of Signing Officer or Director

Date