2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000890

Entity Name: THE OAK RIDGE FINANCIAL SERVICES GROUP, INC.

FILED Aug 10, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

701 XENIA AVE. SO., STE 100 GOLDEN VALLEY, MN 55416

Current Mailing Address: New Mailing Address:

701 XENIA AVE. SO., STE 100 GOLDEN VALLEY, MN 55416

FEI Number: 41-1868775 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

KOMINSKY, RANDY
10266 SW 22ND PLACE
DAVIE, FL 33324 US

KOMINSKY, RANDY
400 N PINE ISLAND ROAD
202
FT LAUDERDALE, FL 33324 US

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: RANDY KOMINSKY 08/10/2006

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOD () Delete Title: (X) Change () Addition LEONARD, MICHAEL Name: Name: LEONARD, MICHAEL 701 XENIA AVE. SO., STE 100 701 XENIA AVE. SO., STE 100 Address: Address: City-St-Zip: GOLDEN VALLEY, MN 55416 City-St-Zip: GOLDEN VALLEY, MN 55416

Title: DV () Delete Title: VP/D (X) Change () Addition Name: HUSEBO, RICHARD Name: HUSEBO, RICHARD

Address: 701 XENIA AVE. SO., STE 100 Address: 701 XENIA AVE. SO., STE 100 City-St-Zip: GOLDEN VALLEY, MN 55416 City-St-Zip: GOLDEN VALLEY, MN 55416

Title: S () Delete Title: VP (X) Change () Addition Name: NEWMAN, LISA Name: NEWMAN, LISA

 Address:
 701 XENIA AVE. SO., STE 100
 Address:
 701 XENIA AVE. SO., STE 100

 City-St-Zip:
 GOLDEN VALLEY, MN 55416
 City-St-Zip:
 GOLDEN VALLEY, MN 55416

Title: CEOD () Change (X) Addition

 Name:
 Name:
 KOZBERG, MARC H

 Address:
 Address:
 701 XENIA AVE SO, STE 100

 City-St-Zip:
 City-St-Zip:
 GOLDEN VALLEY, MN 55416

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: RICHARD HUSEBO VP/D 08/10/2006