

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000057

FILED
Jul 21, 2008
Secretary of State

Entity Name: JOHN B. COLLINS ASSOCIATES, INC.

Current Principal Place of Business:

8500 NORMANDALE LAKE BLVD
#2400
MINNEAPOLIS, MN 55437

New Principal Place of Business:

Current Mailing Address:

8500 NORMANDALE LAKE BLVD
#2400
MINNEAPOLIS, MN 55437

New Mailing Address:

FEI Number: 41-1592062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAGARE, JEFF
2202 NW SHORE BLVD., SUITE 200
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

LAGARE, JEFF
100 NORTH TAMPA STREET, SUITE 2100
TAMPA, FL 33602 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:

07/21/2008

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:

Title: C () Delete
Name: COLLINS, JOHN B
Address: 8500 NORMANDALE LAKE BLVD #2400
City-St-Zip: MINNEAPOLIS, MN 55437

Title: PCEO () Delete
Name: DENZER, PATRICK J
Address: 8500 NORMANDALE LAKE BLVD #2400
City-St-Zip: MINNEAPOLIS, MN 55437

Title: EVD () Delete
Name: DONOHOE, ROBERT D
Address: 8500 NORMANDALE LAKE BLVD #2400
City-St-Zip: MINNEAPOLIS, MN 55437

Title: EVD () Delete
Name: SHARMA, VIBHU
Address: 8500 NORMANDALE LAKE BLVD #2400
City-St-Zip: MINNEAPOLIS, MN 55437

Title: EV () Delete
Name: BENJAMIN, ROBERT M
Address: 8500 NORMANDALE LAKE BLVD #2400
City-St-Zip: MINNEAPOLIS, MN 55437

Title: V () Delete
Name: BILOT, DANIEL A
Address: 8500 NORMANDALE LAKE BLVD #2400
City-St-Zip: MINNEAPOLIS, MN 55437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: EVD (X) Change () Addition
Name: WESTALL, KRISTINE
Address: 8500 NORMANDALE LAKE BLVD #2400
City-St-Zip: MINNEAPOLIS, MN 55437

Title: EVD (X) Change () Addition
Name: TREACY, JOHN
Address: 8500 NORMANDALE LAKE BLVD #2400
City-St-Zip: MINNEAPOLIS, MN 55437

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 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: JEREMY P. SEXE

CACC

07/21/2008

Electronic Signature of Signing Officer or Director

Date