

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003387

FILED
Jan 14, 2008
Secretary of State

Entity Name: MERCHANTS CAPITAL RESOURCES INC.

Current Principal Place of Business:

7600 PARKLAWN STE 384
MINNEAPOLIS, MN 55435

New Principal Place of Business:

Current Mailing Address:

7600 PARKLAWN STE 384
MINNEAPOLIS, MN 55435

New Mailing Address:

FEI Number: 06-1261012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: BRADLEY, BRADLEY R
Address: 4400 MEADOWWOOD CIR84
City-St-Zip: ST PAUL, MN 55127

Title: V () Delete
Name: SCHOCHENMAIER, ROSS A
Address: 1046 POND CURV
City-St-Zip: WACONIA, MN 553873100

Title: V () Delete
Name: HOTHAN, COREY C
Address: 6430 CITY W PKWY
City-St-Zip: EDEN PRAIRIE, MN 55344

Title: D () Delete
Name: CALTEAUX, HENRY E
Address: 36147 OLD HOMER RD
City-St-Zip: WINONA, MN 55987

Title: D () Delete
Name: MAHOMY, RICHARD L
Address: 131 JAYBEE DR
City-St-Zip: WINONA, MN 559871054

Title: D () Delete
Name: MCGRORY, MARK E
Address: 678 JOHNSON ST
City-St-Zip: WINONA, MN 559879597

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:

Title: () Change () Addition
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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 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: BRADLEY R. BROLSMA

P

01/14/2008

Electronic Signature of Signing Officer or Director

Date