

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003964

FILED
Apr 23, 2007
Secretary of State

Entity Name: TOTAL ENERGY CONCEPTS, INC.

Current Principal Place of Business:

1800 RADISSON TOWER
P.O. BOX 2626
FARGO, ND 58108

New Principal Place of Business:

1215 WASHINGTON AVENUE SOUTH
DETROIT LAKES, MN 56502

Current Mailing Address:

1800 RADISSON TOWER
P.O. BOX 2626
FARGO, ND 58108

New Mailing Address:

1215 WASHINGTON AVENUE SOUTH
DETROIT LAKES, MN 56502

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

Name and Address of Current Registered Agent:

OVERVOLD, CLIFTON L
441 KEENAN AVENUE
FT. MYERS, FL 33919 US

Name and Address of New Registered Agent:

BAIN, CHARLES
9978 COLONIAL WALK NORTH
ESTERO, FL 33925 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: CHARLES BAIN

04/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CHRM () Delete
Name: OVERVOLD, CLIFTON L
Address: 441 KEENAN AVENUE
City-St-Zip: FT MYERS, FL 33919

Title: P () Delete
Name: OVERVOLD, CLIFTON L
Address: 441 KEENAN AVENUE
City-St-Zip: FT MYERS, FL 33919

Title: STD (X) Delete
Name: OVERVOLD, DOUGLAS C
Address: 7635 NICHOLAS WAY
City-St-Zip: CHANHASSEN, MN 55317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: OVERVOLD, DOUGLAS C
Address: 4020 SPRUCE ROAD
City-St-Zip: MINNETRISTA, MN 55375

Title: VP (X) Change () Addition
Name: SMITH, DAMIAN
Address: 6442 TRESMAN DRIVE
City-St-Zip: SAGINAW, MN 55779

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

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: DOUGLAS C. OVERVOLD

PRES

04/23/2007

Electronic Signature of Signing Officer or Director

Date