2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

D TYPED OR PRINTED NAME OF SIGNING OFFICER

Secretary of State DOCUMENT # F06000005126 02-01-2007 90018 017 ***150.00 FIRST SOLUTION LENDING, INC. Mailing Address Principal Place of Business DUUTUZOO 3450 LEXINGTON AVE N 3450 LEXINGTON AVE N SHOREVIEW, MN 55126 SHOREVIEW, MN 55126 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 11332 Bloth Ave 11382 Bloth Ave N Suite, Apt. #, etc Suite, Apt. #, etc 01032007 CR2E034 (12/06) 4 FEI Number Applied For City & State City & State Japie Grove WY Masse Grove 05-0589958 Not Applicable \$8.75 Additional Country 5. Certificate of Status Desired usa Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NRAI SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 2731 EXECUTIVE PARK DR #4 WESTON, FL 33331 Zip Code City FI 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Addition ☐ Change TITLE ☐ Delete TITLE TAYLOR, JEFF NAME NAME STREET ADDRESS 10560 SANCTUARY DRIVE STREET ADDRESS CITY-ST-ZIP BLAINE, MN 55449 CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change TITLE TITLE VAKATY, ARON M NAME NAME 5691 159TH COURT N STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HUGO, MN 55038 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 of tustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachn address, with all other like empowered.

FILED Feb 01, 2007 8:00 am