2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 17, 2008 08:00 A Secretary of State

DOCUMENT # F070 1. Entity Name TRAX INVESTMENTS, INC.	00000235				ily of S
Principal Place of Business 420 LAKE DRIVE WINSTED, MN	Mailing Address 420 LAKE DRIVE WINSTED, MN				
			03142008 No Chg-P	CR2E034 (1	
DO NOT W	RITE IN THIS SP	ACE	4. FEI Number 20-2721211 5. Certificate of Status Desired	\$8.7	Applied For Not Applicable 75 Additional
6. Name and Address	of Current Registered Agent			Fee F	Required
HALE, KATI V 15898 US HIGHWAY 27 LAKE WALES, FL 33859			DO NOT WRITE IN THIS SPACE		
The above named entity submits this s	tatement for the purpose of changing its reg	istered office or register	red agent, or both, in the State of Flori	ida. I am familia	ar with, and accept

9. Election Campaign Financing

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE TRAXLER, KEITH A NAME 711 PINE STREET STREET ADDRESS CITY-ST-ZIP WACONIA, MN 55387 **VPST** GILK, WILLIAM H NAME 420 LAKE DRIVE STREET ADDRESS WINSTED, MN CITY-ST-ZIP TITLE

Signature, typed or printed name of registered agent and title if applicable

the obligations of registered agent.

U00000859580 04/02/08-80026-020 150.00

DATE

DO NOT WRITE IN THIS SPACE

\$5.00 May Be

Added to Fees

12. I nereby 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 suppliemental 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if the chapter of the corporation or an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY ST ZIP TITLE NAME STREET ADDRESS

CITY-ST-ZIP