

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000457

Entity Name: CEDA, INC.

FILED  
Jul 25, 2008  
Secretary of State

## Current Principal Place of Business:

15830 LINCOLN STREET NE  
HAM LAKE, MN 55304

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 49069  
BLAINE, MN 55449

## New Mailing Address:

500, 11012 MACLEOD TRAIL SOUTH  
CALGARY, ALBERTA CANADA, AB T2J 6A5

FEI Number: 45-0364050

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
C/O 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: D ( ) Delete  
Name: HEARN, ROGER  
Address: 15830 LINCOLN STREET NE  
City-St-Zip: HAM LAKE, MN 55304

Title: D ( ) Delete  
Name: RANGER, RHEAL  
Address: 15830 LINCOLN STREET NE  
City-St-Zip: HAM LAKE, MN 55304

Title: DP ( ) Delete  
Name: KRAUS, GREG  
Address: 15830 LINCOLN STREET NE  
City-St-Zip: HAM LAKE, MN 55304

Title: DT ( ) Delete  
Name: COVINGTON, RICK  
Address: 15830 LINCOLN STREET NE  
City-St-Zip: HAM LAKE, MN 55304

Title: V ( ) Delete  
Name: BOOMHOURN, RANDY  
Address: 15830 LINCOLN STREET NE  
City-St-Zip: HAM LAKE, MN 55304

Title: D ( ) Delete  
Name: SCHWICHTENBERG, ROBERT  
Address: 15830 LINCOLN STREET NE  
City-St-Zip: HAM LAKE, MN 55304

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: HEARN, ROGER DIRECTO  
Address: 500, 11012 MACLEOD TRAIL SOUTH  
City-St-Zip: CALGARY, ALBERTA CANADA, AB T2J 6A5 CA

Title: D (X) Change ( ) Addition  
Name: RANGER, RHEAL DIRECTO  
Address: C/O 500, 11012 MACLEOD TRAIL SOUTH  
City-St-Zip: CALGARY, ALBERTA CANADA, AB T2J 6A5 CA

Title: D (X) Change ( ) Addition  
Name: KRAUS, GREG DIRECTO  
Address: 11355 HIGHWAY 225  
City-St-Zip: LAPORTE, TX 77571 US

Title: D (X) Change ( ) Addition  
Name: COVINGTON, RICK DIRECTO  
Address: 11355 HIGHWAY 225  
City-St-Zip: LAPORTE, TX 77571 US

Title: VP (X) Change ( ) Addition  
Name: BOOMHOURN, RANDY VP  
Address: 500, MACLEOD TRAIL SOUTH  
City-St-Zip: CALGARY, ALBERTA CANADA, AB T2J 6A5 CA

Title: D (X) Change ( ) Addition  
Name: SCHWICHTENBERG, ROBERT DIRECTO  
Address: 11355 HIGHWAY 225  
City-St-Zip: LAPORTE, TX 77571 US

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: RANDY BOOMHOUR

VP

07/25/2008

Electronic Signature of Signing Officer or Director

Date