

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000002741

FILED
Mar 13, 2008
Secretary of State

Entity Name: MINNESOTA ARCHITECTURAL ALLIANCE, INC.

Current Principal Place of Business:

400 CLIFTON AVE., S.
MINNEAPOLIS, MN 55403

New Principal Place of Business:

Current Mailing Address:

400 CLIFTON AVE., S.
MINNEAPOLIS, MN 55403

New Mailing Address:

FEI Number: 41-0963427 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: PDC () Delete
Name: DE ANGELO, THOMAS J
Address: 400 CLIFTON AVE., S.
City-St-Zip: MINNEAPOLIS, MN 55403

Title: VDC () Delete
Name: LA FRANCE, DENNIS W
Address: 400 CLIFTON AVE., S.
City-St-Zip: MINNEAPOLIS, MN 55403

Title: STD () Delete
Name: ELLSWORTH, CYNTHIA L
Address: 400 CLIFTON AVE., S.
City-St-Zip: MINNEAPOLIS, MN 55403

Title: VD () Delete
Name: VESTERHOLT, PETER
Address: 400 CLIFTON AVE S
City-St-Zip: MINNEAPOLIS, MN

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDC (X) Change () Addition
Name: BRENDALLEN, CAREY
Address: 400 CLIFTON AVE., S.
City-St-Zip: MINNEAPOLIS, MN 55403

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

Title: STDC (X) Change () Addition
Name: ELLSWORTH, CYNTHIA L
Address: 400 CLIFTON AVE., S.
City-St-Zip: MINNEAPOLIS, MN 55403

Title: VDC (X) Change () Addition
Name: VESTERHOLT, PETER
Address: 400 CLIFTON AVE S
City-St-Zip: MINNEAPOLIS, MN 55403

Title: VDC () Change (X) Addition
Name: PETERSON, ERIC
Address: 400 CLIFTON AVE S
City-St-Zip: MINNEAPOLIS, MN 55403

Title: VDC () Change (X) Addition
Name: DEANGELO, THOMAS
Address: 400 CLIFTON AVE S
City-St-Zip: MINNEAPOLIS, MN 55403

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: CYNTHIA ELLSWORTH

STDC

03/13/2008

Electronic Signature of Signing Officer or Director

_____ Date