2008 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # F9700003265

1. Entity Name

INDUSTRIAL FABRICS CORPORATION



FILED May 05, 2008 08:00 AN Secretary of State

Principal Place of Business

Mailing Address

7160 NORTHLAND CIRCLE MINNEAPOLIS, MN 55428

7160 NORTHLAND CIRCLE MINNEAPOLIS, MN 55428



04182008

No Chg-P

CR2E034 (11/05)

4. FEI Number 25-1128448

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525

DO NOT WRITE IN THIS SPACE

					IN	THIS SPACE
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						DATE
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00				\$5.00 May Be Added to Fees	U00000947495 06/02/08-80017-011 150.00	
10.	OFFICERS AND DIREC	TORS				
TITLE NAME STREET ADDRESS CITY-SI-ZIP	P VON DREHLE, RICK 2021 SO. LEWIS AVENUE, SUITE 570 TULSA, OK 74104)				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S WHITTHUHN, DR WILFRIED 120 W. 45TH ST. NEW YORK, NY 100364003			DO NOT WRITE IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY - STZIP	T HALEEN, DIANNE K 7160 NORTHLAND CIRCLE MINNEAPOLIS, MN 55428					
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP						

12. I hereby certify that the information supplied with this filling 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 or 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNATURE OF DIRECTOR

4.18.08 763.535-3226

Daytime Phor