2008 FOR PROFIT CORPORATION

FILED Jan 14, 2008 08:00 A Secretary of State ANNUAL REPORT **DOCUMENT # P00000031479** 1. Entity Name STRAIT JACKET, INC. Principal Place of Business Mailing Address 26924 MCLAUGHLIN BLVD. 225 S. 6TH ST BONITA SPRINGS, FL 34134 **SUTIE 4390** MINNEAPOLIS, MN 55402 01092008 No Chg-P CR2E034 (11/05) Applied For 4. EEI Number 41-1967183 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required and the second of the second o 6. Name and Address of Current Registered Agent DO NOT WRITE BARRETT, MICHAEL 26924 MCLAUGHLIN BLVD. BONITA SPRINGS, FL. 34134 IN THIS SPACE marked for a projection of the second 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 (NDTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME RANDGAARD, THOMAS STREET ADDRESS 225 S. 6TH ST. STE 4390 CITY-ST-ZIP MINNEAPOLIS, MN 55402 CFOT BARRETT, MICHAEL NAME 225 S. 6TH ST, STE 4390 STREET ADDRESS CITY-ST-ZIP MINNEAPOLIS, MN 55402 TITLE STREET ADDRESS DO NOT WRITE CITY-S1-7(P IN THIS SPACE TITLE NAME 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 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

SIGNATURE:

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

SIGNATURE AND TYPED O