2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 13, 2007 08:00 AM Secretary of State DOCUMENT # P00805 1. Entity Name GREATCLIPS, INC. Principal Place of Business Mailing Address 7700 FRANCE AVE SO 7700 FRANCE AVE SO MINNEAPOLIS MN 55435-5868 MINNEAPOLIS MN 55435-5868 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suito, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & Stato City & Stato 4. FEI Numbor Applied For 41-1430345 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NRAI SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 2731 EXECUTIVE PARK DR. SUITE 4 WESTON FL 33331 City Zip Code 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 SIGNATURE. Signature, typod or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PCOD U00000704247 IIIŒ ☐ Delete TATLE OLSEN, RHONDA C NAME NAME 2422 QUAIL CREEK PKW 04/23/07-80003-015 150.00 STREET ADDRESS STREET ADDRESS BLAINE MN 55434 CITY-ST-ZIP CITY-ST-ZIP Defete Change Addition YASTROW, SHELBY NAME NAME KROC DR STREET ADDRESS STREET ADDRESS OAKBROOK IL 60521 CITY - ST - ZIP CITY-ST-ZIP CEOD Delete TIFLE TITLE ☐ Change ☐ Addition BARTON, RAY NAME NAME STREET ADDRESS 5915 CHRISTMAS LAKE RD. STREET ADDRESS EXCELSIOR MN 55331 CITY ST-ZIP CITY-OF TIP ☐ Deleie TITLE ☐ Change ☐ Addition TRENDA, SANDRA A NAME 8301 W 109TH STREET STREET ADDRESS STREET ADDRESS **BLOOMINGTON MN 55438** CITY-ST-7/P CITY - ST - ZiP TITLE ☐ Delete HILL Change Addition SIMPSON, CHARLES D NAME NAME 2695 KELLY AVE STREET ADDRESS STREET ADDRESS **EXCELSIOR MN 55331** CUY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change Addition WIEBER, DEAN A NAME NAME. 6357 OXBOW BEN STREET ADDRESS STREET ADDRESS **CHANHASSEN MN 55317** CITY-ST-7IP CITY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutos. 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 eath, 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: SOLVOIRO UL UTUNO O SIGNATURE AND TYPED OR PRINTED NAME OF SIGNANG OFFICER OR DIRECT

H-10-0M

<u>952-893-9088</u>

Daytime Phone i

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