

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000131560

Entity Name: S1322, INC.

FILED
Apr 17, 2006
Secretary of State

Current Principal Place of Business:

117 ST. JAMES WAY
NAPLES, FL 34104 US

New Principal Place of Business:

22 4TH AVENUE SOUTH
NAPLES, FL 34102 US

Current Mailing Address:

800 FRANKLIN AVENUE WEST
MINNEAPOLIS, MN 55405 US

New Mailing Address:

22 4TH AVENUE SOUTH
NAPLES, FL 34102 US

FEI Number: 90-0056497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZORBALAS, SPIROS
117 ST, JAMES WAY
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

ZORBALAS, SPIROS
22 4TH AVENUE SOUTH
NAPLES, FL 34102 US

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: SPIROS G. ZORBALAS

04/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZORBALAS, SPIROS
Address: 117 ST, JAMES WAY
City-St-Zip: NAPLES, FL 34104 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZORBALAS, SPIROS
Address: 22 4TH AVENUE SOUTH
City-St-Zip: NAPLES, FL 34102 US

I hereby certify that the information supplied with this filing does not qualify for the 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: SPIROS G. ZORBALAS

P

04/17/2006

Electronic Signature of Signing Officer or Director

Date