

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000156150

FILED
Sep 07, 2006
Secretary of State

Entity Name: PRODUCTIVE SOLUTIONS GROUP, INC.

Current Principal Place of Business:

2626 E 82ND ST SUITE 250
BLOOMINGTON, MN 55425

New Principal Place of Business:

5708 PARKWOOD LANE
MINNEAPOLIS, MN 55436 US

Current Mailing Address:

2626 E 82ND ST SUITE 250
BLOOMINGTON, MN 55425

New Mailing Address:

5708 PARKWOOD LANE
MINNEAPOLIS, MN 55436 US

FEI Number: 41-1441720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLSEN, ROGER J
601 CLEVELAND ST STE 230
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

OLSEN, ELIZABETH A
13512 FEATHER SOUND CIRCLE WEST APT 1407
CLEARWATER, FL 33762 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: ELIZABETH A. OLSEN

09/07/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: OLSEN, ROGER J
Address: 601 CLEVELAND ST STE 230
City-St-Zip: CLEARWATER, FL 33755

Title: D () Delete
Name: OLSEN, ELIZABETH A
Address: 601 CLEVELAND ST STE 230
City-St-Zip: CLEARWATER, FL 33755

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: OLSEN, ROGER J
Address: 5708 PARKWOOD LANE
City-St-Zip: MINNEAPOLIS, MN 55436 US

Title: D (X) Change () Addition
Name: OLSEN, ELIZABETH A
Address: 13512 FEATHER SOUND CIRCLE WEST APT 1407
City-St-Zip: CLEARWATER, FL 33762

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: ROGER OLSEN

D

09/07/2006

Electronic Signature of Signing Officer or Director

Date