

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000056186

FILED
Jan 11, 2008
Secretary of State

Entity Name: AMERICAN BUILDING CONTRACTORS INSURANCE RESTORATION SERVICES, INC.

Current Principal Place of Business:

12247 NICOLLET AVE S
BURNSVILLE, MN 55337

New Principal Place of Business:

1078 S POWERLINE ROAD
DEERFIELD BEACH, FL 33442

Current Mailing Address:

12247 NICOLLET AVE S
BURNSVILLE, MN 55337

New Mailing Address:

2960 JUDICIAL ROAD SUITE 100
BURNSVILLE, MN 55337

FEI Number: 51-0506476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FISCHER, BRIAN
Address: 12247 NICOLLET AVE S
City-St-Zip: BURNSVILLE, MN 55337

Title: V () Delete
Name: WOODWARD, PAUL
Address: 12247 NICOLLET AVE S
City-St-Zip: BURNSVILLE, MN 55337

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WOODWARD, PAUL
Address: 2960 JUDICIAL ROAD SUITE 100
City-St-Zip: BURNSVILLE, MN 55337

Title: V (X) Change () Addition
Name: JACOBS, MICHAEL
Address: 2960 JUDICIAL ROAD SUITE 100
City-St-Zip: BURNSVILLE, MN 55337

Title: V () Change (X) Addition
Name: SCHLEIFER, ROCKY
Address: 2960 JUDICIAL ROAD SUITE 100
City-St-Zip: BURNSVILLE, MN 55337

I hereby certify that the information supplied with this filing does not qualify 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: PAUL WOODWARD

Y

01/11/2008

Electronic Signature of Signing Officer or Director

Date