

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000084661

Entity Name: CRAIG A. BORGLUM INC.

FILED
Apr 06, 2007
Secretary of State

Current Principal Place of Business:

265 STONER ROAD
WINTER SPRINGS, FL 32708

New Principal Place of Business:

32404 OKALOOSA TRAIL
SORRENTO, FL 32776

Current Mailing Address:

265 STONER ROAD
WINTER SPRINGS, FL 32708

New Mailing Address:

32404 OKALOOSA TRAIL
SORRENTO, FL 32776

FEI Number: 20-1230232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORGLUM, CRAIG A
32404 OKALOOSA TRAIL
SORRENTO, FL 32776 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: BORGLUM, CRAIG A
Address: 32404 OKALOOSA TRAIL
City-St-Zip: SORRENTO, FL 32776 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPS () Change (X) Addition
Name: BORGLUM, KAY F
Address: 32404 OKALOOSA TRAIL
City-St-Zip: SORRENTO, FL 32776

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: CRAIG A BORGLUM

PRES

04/06/2007

Electronic Signature of Signing Officer or Director

Date