2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State 01-18-2007 90103 008 ***158.75 DOCUMENT # P06000126429 GIERTSEN COMPANY OF FLORIDA, INC. 60002469 Principal Place of Business Mailing Address 8385 10TH AVENUE N 8385 10TH AVENUE N GOLDEN VALLEY, MN 55427 GOLDEN VALLEY, MN 55427 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. 01092007 CR2E034 (12/06) Applied For City & State 4. FEI Number 20-5653828 Not Applicable 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 Name GIERTSEN, RICHARD I Street Address (P.O. Box Number is Not Acceptable) 81 SEAGATE DRIVE #502 NAPLES, FL 34103 City Zip Code FL 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 the obligations of registered agent SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Defete TITLE ☐ Change ☐ Addition GIERTSEN, RICHARD I NAME NAME STREET ADDRESS 81 SEAGATE DRIVE, #502 STREET ADDRESS CITY ST-ZIP NAPLES, FL 34103 CITY ST-ZIP ☐ Delete THLE ☐ Chance ☐ Addition GIERTSEN, R. L.IR. NAMÉ NAME STREET ADDRESS 8385 10TH AVENUE N STREET AGORESS CITY - ST - ZIP GOLDEN VALLEY, MN 55427 CHY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition GIERTSEN, K. M NAME 5804 VIEW LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MINNEAPOLIS, MN 55436 CITY-ST-ZIP TITLE ☐ Defete THILE ☐ Change ☐ Addition GIERTSEN, A. E. NAME NAME STREET ADDRESS **5029 YVONNE TERRACE** STREET ADDRESS CITY - ST- ZIP MINNEAPOLIS, MN 55436 CITY-ST-ZIP TITLE Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP THILE Delete THILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address. When all pliner like empowered.

FILED Jan 18, 2007 8:00 am