2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 29, 2008 8:00 am **Secretary of State** DOCUMENT # P07000081034 02-29-2008 90022 009 ***185.00 MINNETONKA ENTERPRISES, INC. Principal Place of Business Mailing Address 3125 NE 184TH ST. 3125 NE 184TH ST. NO. 1201 NO. 1201 AVENTURA, FL 33160 US AVENTURA, FL 33160 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 02112008 Cha-P City & State Applied For City & State 4. FEI Number 26-0591442 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MESSNER, MARY Street Address (P.O. Box Number is Not Acceptable) 3125 NE 184TH ST. NO. 1201 AVENTURA, FL 33160 City Zip Code 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. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. TITLE Change Addition ☐ Delete TITLE Douglas Olson NAME NAME 2607 w. Lafayette Road STREET ADDRESS STREET ADDRESS brono, MN 55331 CITY-ST-ZIP CITY-ST-ZIP Delete THILE - . Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP ■ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Change ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Change ☐ Delete TITLE Addition TITLE 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, with all other like empowered.

Douglas Olson, President

SIGNATURE AND THE OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

SIGNATURE: 心

FILED