

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13710

FILED
Feb 09, 2007
Secretary of State

Entity Name: MARIO OLIVE DIVISION OF WESTIN, INC.

Current Principal Place of Business:

11808 WEST CENTER ST
OMAHA, NE 68144 US

New Principal Place of Business:

11808 WEST CENTER RD
OMAHA, NE 68144 US

Current Mailing Address:

11808 WEST CENTER ST
OMAHA, NE 68144 US

New Mailing Address:

11808 WEST CENTER RD
OMAHA, NE 68144 US

FEI Number: 47-0615732

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 ROAD
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: CEO () Delete
Name: SCOTT CARLSON,
Address: 11808 WEST CENTER STREET
City-St-Zip: OMAHA, NE 68144 US

Title: VD () Delete
Name: WESTIN, DIANE M.,
Address: 9755 FREDERICK STREET
City-St-Zip: OMAHA, NE

Title: S () Delete
Name: POPPEN, BRADLEY L
Address: 11808 WEST CENTER ROAD
City-St-Zip: OMAHA, NE 68144

Title: T () Delete
Name: POPPEN, BRADLEY L
Address: 11808 WEST CENTER ROAD
City-St-Zip: OMAHA, NE 68144

Title: D () Delete
Name: WESTIN-BEHMER, KRIST, IN
Address: 1S758 GROVE HILLS DR
City-St-Zip: BATAVIA, IL 60510

Title: D () Delete
Name: WESTIN-HOGAN, KARIN
Address: 16018 LAKE CIRCLE
City-St-Zip: OMAHA, NE

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: CARLSON, SCOTT
Address: 16427 JONES CIRCLE
City-St-Zip: OMAHA, NE 68130 US

Title: VP (X) Change () Addition
Name: WESTIN, DIANE M
Address: 9755 FREDERICK STREET
City-St-Zip: OMAHA, NE 68124 US

Title: S (X) Change () Addition
Name: POPPEN, BRADLEY L
Address: 14101 SAHLER STREET
City-St-Zip: OMAHA, NE 68164

Title: CH (X) Change () Addition
Name: WESTIN, RICHARD S SR
Address: 9755 FREDERICK CIRCLE
City-St-Zip: OMAHA, NE 68124 US

Title: D (X) Change () Addition
Name: WESTIN-BEHMER, KRISTIN
Address: 1S758 GROVE HILLS DR
City-St-Zip: BATTAVIA, IL 60510

Title: D (X) Change () Addition
Name: WESTIN-HOGAN, KARIN
Address: 16018 LAKE CIRCLE
City-St-Zip: OMAHA, NE 68116

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: BRADLEY L POPPEN

S

02/09/2007

Electronic Signature of Signing Officer or Director

Date