

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 08, 2007
Secretary of State**

DOCUMENT# P28964

Entity Name: OPUS ARCHITECTS & ENGINEERS, INC.

Current Principal Place of Business:

10350 BREN ROAD WEST
MINNETONKA, MN 55343

New Principal Place of Business:

Current Mailing Address:

10350 BREN ROAD WEST
MINNETONKA, MN 55343

New Mailing Address:

10350 BREN ROAD WEST
ATTENTION: C. FOSTER
MINNETONKA, MN 55343

FEI Number: 41-1662283 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: ALBERS, JOHN
Address: 10350 BREN RD. W.
City-St-Zip: MINNETONKA, MN 55343

Title: VP () Delete
Name: CARLI, ROBERT L
Address: 2555 EAST CAMELBACK ROAD, SUITE 200
City-St-Zip: PHOENIX, AZ 85016

Title: TRES () Delete
Name: PETERSON, GRANT A
Address: 10350 BREN RD. W.
City-St-Zip: MINNETONKA, MN 55343

Title: D () Delete
Name: BEDNAROWSKI, KEITH
Address: 10350 BREN RD. W.
City-St-Zip: MINNETONKA, MN 55343

Title: D () Delete
Name: LEDERLE, MICHAEL E
Address: 10350 BREN RD. W.
City-St-Zip: MINNETONKA, MN 55343

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S (X) Change () Addition
Name: ALBERS, JOHN
Address: 10350 BREN RD. W.
City-St-Zip: MINNETONKA, MN 55343

Title: V (X) Change () Addition
Name: CARLI, ROBERT L
Address: 2555 EAST CAMELBACK ROAD, SUITE 200
City-St-Zip: PHOENIX, AZ 85016

Title: V/T (X) Change () Addition
Name: PETERSON, GRANT A
Address: 10350 BREN RD. W.
City-St-Zip: MINNETONKA, MN 55343

Title: V (X) Change () Addition
Name: LEDERLE, MICHAEL E
Address: 10350 BREN RD. W.
City-St-Zip: MINNETONKA, MN 55343

Title: AV (X) Change () Addition
Name: WILZ, LAWRENCE E
Address: 10350 BREN RD. W.
City-St-Zip: MINNETONKA, MN 55343

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: JOHN ALBERS

P/S

09/08/2007

Electronic Signature of Signing Officer or Director

_____ Date