

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P29726

FILED
Apr 04, 2007
Secretary of State

Entity Name: PLATO, INC.

Current Principal Place of Business:

10801 NESBITT AVE. SOUTH
BLOOMINGTON, MN 55437 US

New Principal Place of Business:

Current Mailing Address:

10801 NESBITT AVE. SOUTH
BLOOMINGTON, MN 55437 US

New Mailing Address:

FEI Number: 41-1646390 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR, SUITE 4
WESTON, FL 33331 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: PRES () Delete
Name: MORACHE, MICHAEL A PRESIDE
Address: 11257 DEL TIMBRE DRIVE
City-St-Zip: SCOTTSDALE, AZ 85258 US

Title: CFO () Delete
Name: BETTERLEY, LAURENCE L CFO
Address: 5060 LEXINGTON AVENUE
City-St-Zip: SHOREVIEW, MN 55126 US

Title: CHMN () Delete
Name: SMITH, DAVID W CHMN
Address: 9784 BROOKVIEW CIRCLE
City-St-Zip: EDEN PRAIRIE, MN 55347 US

Title: DIR () Delete
Name: SANDERS, J T DIRECTO
Address: 4545 SOUTH MONACO STREET
City-St-Zip: DENVER, CO 80237 US

Title: DIR () Delete
Name: HUDSON, THOMAS G DIRECTO
Address: 60 GIDEONS POINT ROAD
City-St-Zip: TONKA BAY, MN 55331 US

Title: DIR () Delete
Name: DUFFY, JOSEPH E DIRECTO
Address: 10919 LARKMEADE LANE
City-St-Zip: POTOMAC, MN 20854 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MORACHE, MICHAEL A PRESIDE
Address: 10801 NESBITT AVE SO
City-St-Zip: BLOOMINGTON, MN 55437 US

Title: CFO (X) Change () Addition
Name: RUECKL, ROBERT J CFO
Address: 10801 NESBITT AVE SO
City-St-Zip: BLOOMINGTON, MN 55437 US

Title: CHMN (X) Change () Addition
Name: SMITH, DAVID W CHMN
Address: 10801 NESBITT AVE SO
City-St-Zip: BLOOMINGTON, MN 55437 US

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

Title: DIR (X) Change () Addition
Name: KNIGHT, SUSAN E DIRECTO
Address: 14000 TECHNOLOGY DRIVE
City-St-Zip: EDEN PRARIE, MN 55433 US

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

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: ROBERT J RUECKL

CFO

04/04/2007

Electronic Signature of Signing Officer or Director

_____ Date