

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P33974

Entity Name: DELPHAX TECHNOLOGIES INC.

FILED
Jun 05, 2006
Secretary of State

Current Principal Place of Business:

12500 WHITEWATER DRIVE
MINNETONKA, MN 553439420

New Principal Place of Business:

6100 WEST 110TH STREET
BLOOMINGTON, MN 55438

Current Mailing Address:

12500 WHITEWATER DRIVE
MINNETONKA, MN 553439420

New Mailing Address:

6100 WEST 110TH STREET
BLOOMINGTON, MN 55438

FEI Number: 41-1392000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOLLAND, GARY
Address: 12500 WHITE WATER DRIVE
City-St-Zip: MINNETONKA, MN 55343

Title: PD () Delete
Name: HERMAN, JAY A
Address: 12500 WHITEWATER DR
City-St-Zip: MINNETONKA, MN

Title: V () Delete
Name: KUHN, MANSON
Address: 12500 WHITWALKER DRIVE
City-St-Zip: MINNETOMBA, MN 55343

Title: CFO () Delete
Name: MATHIESEN, JEFFREY
Address: 12500 WHITEWATER DR
City-St-Zip: MINNETINKA, MN 55343

Title: V () Delete
Name: SCHILLING, DIETER P
Address: 12500 WHITEWATER DR
City-St-Zip: MINNETONKA, MN

Title: D () Delete
Name: ARMSTRONG, STEPHEN
Address: 12500 WHITMAKER DR.
City-St-Zip: MINNETONKA, MN 55343

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CB (X) Change () Addition
Name: OVERSTREET, KEN
Address: 6100 WEST 110TH STREET
City-St-Zip: BLOOMINGTON, MN 55438

Title: PD (X) Change () Addition
Name: SCHILLING, DIETER
Address: 6100 WEST 110TH STREET
City-St-Zip: BLOOMINGTON, MN 55438

Title: V (X) Change () Addition
Name: KUHN, MANSON
Address: 6100 WEST 110TH STREET
City-St-Zip: BLOOMINGTON, MN 55438

Title: CFO (X) Change () Addition
Name: FURNESS, GREGORY
Address: 6100 WEST 110TH STREET
City-St-Zip: BLOOMINGTON, MN 55438

Title: D (X) Change () Addition
Name: SCHILLING, DIETER P
Address: 6100 WEST 110TH STREET
City-St-Zip: BLOOMINGTON, MN 55438

Title: SEC (X) Change () Addition
Name: HOLLAND, GARY
Address: 6100 WEST 110TH STREET
City-St-Zip: BLOOMINGTON, MN 55438

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: GREG FURNESS

CFO

06/05/2006

Electronic Signature of Signing Officer or Director

Date