

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000096054

Entity Name: MINNESOTA STAR, INC.

FILED
Feb 18, 2008
Secretary of State

Current Principal Place of Business:

2400 PALM RIDGE RD
C1
SANIBEL, FL 33957

New Principal Place of Business:

2400 PALM RIDGE RD
SANIBEL, FL 33957

Current Mailing Address:

2400 PALM RIDGE RD
SANIBEL, FL 33957

New Mailing Address:

FEI Number: 65-0709159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORACE, ARTHUR L
C/O REMAX OF THE ISLANDS
2400 PALM RIDGE ROAD
SANIBEL, FL 33957 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: PS () Delete
Name: CORACE, ARTHUR L
Address: C/O REMAX OF THE ISLANDS, 2400 PALM RIDGE
City-St-Zip: SANIBEL, FL 33957

Title: VT () Delete
Name: CORACE, SANDRA L
Address: C/O REMAX OF THE ISLANDS, 2400 PALM RIDGE
City-St-Zip: SANIBEL, FL 33957

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: SANDRA L CORACE

VT

02/18/2008

Electronic Signature of Signing Officer or Director

Date