

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000047527

Entity Name: DAKOTA HOLDINGS, INC.

FILED
Jan 27, 2006
Secretary of State

Current Principal Place of Business:

5757 BLUE LAGOON DRIVE
SUITE 240
MIAMI, FL 331262033

Current Mailing Address:

10951 BUSHLAKE RD
BLOOMINGTON, MN 554382391 US

New Principal Place of Business:

5757 BLUE LAGOON DRIVE
SUITE 240
MIAMI, FL 331262076

New Mailing Address:

10951 BUSH LAKE ROAD
BLOOMINGTON, MN 554382391 US

FEI Number: 36-4169707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEIL, KENNETH J
201 SOUTH BISCAYNE BLVD
MIAMI CENTER 10TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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: M.C. SUMMER PAVON

01/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PEPSKI, KATHLEEN P
Address: 10951 BUSH LAKE RD
City-St-Zip: BLOOMINGTON, MN 55438

Title: D () Delete
Name: OLSZEWSKI, DANIEL P
Address: 10951 BUSH LAKE RD
City-St-Zip: MINNEAPOLIS, MN 55438

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PEPSKI, KATHLEEN
Address: 10951 BUSH LAKE ROAD
City-St-Zip: BLOOMINGTON, MN 554382391

Title: D (X) Change () Addition
Name: SINGER, CARLYLE
Address: 10951 BUSH LAKE ROAD
City-St-Zip: MINNEAPOLIS, MN 554382391

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: KATHLEEN PEPSKI

D

01/27/2006

Electronic Signature of Signing Officer or Director

Date