

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S11032

FILED
Aug 01, 2006
Secretary of State

Entity Name: MIAMI REFERRAL SERVICES, INC.

Current Principal Place of Business:

12509 S. DIXIE HIGHWAY
MIAMI, FL 33156 US

New Principal Place of Business:

1360 S. DIXIE HIGHWAY
CORAL GABLES, FL 33146 US

Current Mailing Address:

6480 SW 133 DRIVE
MIAMI, FL 33156

New Mailing Address:

333 GRAND AVENUE
2900
DES MOINES, IA 50303 US

FEI Number: 65-0231920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: POOLE, JEANETTE I
Address: 6480 SW 133 DR.
City-St-Zip: MIAMI, FL 33156

Title: S () Delete
Name: POOLE, DONALD K
Address: 6480 SW 133 DR.
City-St-Zip: MIAMI, FL 33156

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change () Addition
Name: PELTIER, RONALD J
Address: 333 S. 7TH ST., 27TH FLOOR
City-St-Zip: MINNEAPOLIS, MN 55402

Title: T, D (X) Change () Addition
Name: SATTTLER, CINDY L
Address: 333 S. 7TH ST., 27TH FLOOR
City-St-Zip: MINNEAPOLIS, MN 55402 US

Title: S () Change (X) Addition
Name: STRANDMO, DANA D
Address: 333 S. 7TH ST., 27TH FLOOR
City-St-Zip: MINNEAPOLIS, MN 55402

Title: D () Change (X) Addition
Name: SHUFFIELD, RONALD A
Address: 1360 S. DIXIE HIGHWAY
City-St-Zip: CORAL GABLES, FL 33146 US

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: DANA D. STRANDMO

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08/01/2006

Electronic Signature of Signing Officer or Director

Date