2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 17, 2006 8:00 am **Secretary of State** DOCUMENT # F01000004634 01-17-2006 90235 001 ***150.00 1. Entity Name HHK CONSTRUCTION, INC. Mailing Address Principal Place of Business 7925 STONE CREEK DRIVE 7925 STONE CREEK DRIVE #130 #130 CHANHASSEN, MN 55317 CHANHASSEN, MN 55317 01062006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 41-1631160 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C,T CORPORATION SYSTEM DO NOT WRITE it200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 8. 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. I am familiar with, and accept SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE WALDRON, LAWRENCE NAME STREET ADDRESS 2085 MAJESTIC WAY CITY-ST-ZIP CHANHASSEN, MN 55317 TITLE NAME STREET ADDRESS ‡ ÇİTŸ-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY'-ST-ZIP TIŤLĖ IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attacking in that I address, with all other tike empowered.

resident

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