

No. C 161323 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than July 31, 2006 Annual Report Form 1. Mailing Address - Correct in this box, if applicable GUNNALLEN FINANCIAL, INC. 5002 W WATERS AVE TAMPA, FL 33634	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702 3. New Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	Donald Gunn Jr.	5002 Waters	Tampa	FL	33634
Secretary	Bradley Fay	"	"	"	"
Director	Richard Frueh	"	"	"	"
"	Irv Cohen	"	"	"	"
"	Jed Trospen	"	"	"	"
"	Dean Tanella	"	"	"	"
"	Declan O'berine	"	"	"	"

5. Organized Under the Laws of: FLORIDA C 161323	6. Signature <u>Xiomara Perez</u> Date <u>6/2/06</u> Name (Typed or Printed) <u>Xiomara Perez</u> Title <u>Controller</u>
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Issued 05/01/2006

Do Not Tape or Staple

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