

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004143

FILED
Jan 24, 2007
Secretary of State

Entity Name: GOLDLEAF FINANCIAL, LTD., INC.

Current Principal Place of Business:

4046 W. HWY. 7
MONTEVIDEO, MN 56265

New Principal Place of Business:

3246 E. HWY. 7, SUITE 150
MONTEVIDEO, MN 56265

Current Mailing Address:

4046 W. HWY. 7
MONTEVIDEO, MN 56265

New Mailing Address:

3246 E. HWY. 7, SUITE 150
MONTEVIDEO, MN 56265

FEI Number: 41-1901717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 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: D (X) Delete
Name: LARSON, DENNIS
Address: 4046 W. HWY. 7
City-St-Zip: MONTEVIDEO, MN 56265

Title: DVP () Delete
Name: ANDERSON, JACK
Address: 4046 W. HWY. 7
City-St-Zip: MONTEVIDEO, MN 56265

Title: DPRE () Delete
Name: HATHAWAY, GEOFFREY
Address: 4046 W. HWY. 7
City-St-Zip: MONTEVIDEO, MN 56265

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DVP (X) Change () Addition
Name: ANDERSON, JACK
Address: 3246 E. HWY. 7, SUITE 150
City-St-Zip: MONTEVIDEO, MN 56265

Title: DPRE (X) Change () Addition
Name: HATHAWAY, GEOFFREY
Address: 3246 E. HWY. 7, SUITE 150
City-St-Zip: MONTEVIDEO, MN 56265

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: JACK ANDERSON

VP

01/24/2007

Electronic Signature of Signing Officer or Director

Date