

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005182

FILED
Mar 20, 2006
Secretary of State

Entity Name: GELCO INFORMATION NETWORK, INC.

Current Principal Place of Business:

10700 PRAIRIE LAKES DRIVE
EDEN PRAIRIE, MN 55344

New Principal Place of Business:

Current Mailing Address:

10700 PRAIRIE LAKES DRIVE
EDEN PRAIRIE, MN 55344

New Mailing Address:

1860 MICHAEL FARADAY DR
RESTON, VA 20190

FEI Number: 41-1622701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE #4
WESTON, FL 33331 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: DP () Delete
Name: BECKWITH, KAREN
Address: 10700 PRAIRIE LAKES DRIVE
City-St-Zip: EDEN PRAIRIE, MN 55344

Title: DVPS () Delete
Name: GOLDMAN, PAULA
Address: 10700 PRAIRIE LAKES DRIVE
City-St-Zip: EDEN PRAIRIE, MN 55344

Title: T (X) Delete
Name: REISERER, SUZY
Address: 10700 PRAIRIE LAKES DRIVE
City-St-Zip: EDEN PRAIRIE, MN 55344

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: PAULA GOLDMAN

DVPS

03/20/2006

Electronic Signature of Signing Officer or Director

_____ Date