

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000055654

FILED
May 11, 2006
Secretary of State

Entity Name: GUNNALLEN HOME LOANS, INC.

Current Principal Place of Business:

5002 WEST WATERS AVE.
TAMPA, FL 33634 US

New Principal Place of Business:

Current Mailing Address:

5002 WEST WATERS AVE.
TAMPA, FL 33634 US

New Mailing Address:

FEI Number: 20-2689452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEGAL ZOOM NEVADA, INC.
44 W. FLAGLER ST., SUITE 675
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

FRUEH, RICHARD A CEO
5002 W. WATERS AVE.
TAMPA, FL 33634 US

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: RICHARD A. FRUEH

05/11/2006

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: FRUEH, RICHARD A
Address: 5002 WEST WATERS AVE.
City-St-Zip: TAMPA, FL 33634 US

Title: S () Delete
Name: NUMMI, RICHARD M
Address: 5002 WEST WATERS AVE.
City-St-Zip: TAMPA, FL 33634 US

Title: T () Delete
Name: TROSPER, JED B
Address: 5002 WEST WATERS AVE.
City-St-Zip: TAMPA, FL 33634 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: POWELL, SCOTT
Address: 5002 WEST WATERS AVE.
City-St-Zip: TAMPA, FL 33634 US

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: RICHARD A. FRUEH

CEO

05/11/2006

Electronic Signature of Signing Officer or Director

Date