

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003905

FILED
Jan 17, 2007
Secretary of State

Entity Name: GREAT NORTHERN FINANCIAL CORPORATION

Current Principal Place of Business:

2850 GOLF ROAD, SUITE 403
ROLLING MEADOWS, IL 60008

New Principal Place of Business:

Current Mailing Address:

2850 GOLF ROAD, SUITE 403
ROLLING MEADOWS, IL 60008

New Mailing Address:

FEI Number: 39-1821003

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
SUITE 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: PCD () Delete
Name: VAN PEENEN, CURT
Address: 2850 GOLF ROAD, SUITE 403
City-St-Zip: ROLLING MEADOWS, IL 60008

Title: VD () Delete
Name: LAGIOIA, JOSEPH
Address: 2850 GOLF ROAD, SUITE 403
City-St-Zip: ROLLING MEADOWS, IL 60008

Title: EVP () Delete
Name: GERALD, CREWS
Address: 2850 GOLF ROAD, SUITE 403
City-St-Zip: ROLLING MEADOWS, IL 60008

Title: VSTD () Delete
Name: BYRNE, GARY
Address: 2850 GOLF ROAD, SUITE 403
City-St-Zip: ROLLING MEADOWS, IL 60008

Title: EVP (X) Delete
Name: CROSS, CHARLES
Address: 2850 GOLF ROAD, SUITE 403
City-St-Zip: ROLLING MEADOWS, IL 60008

Title: V (X) Delete
Name: VAN PEENEN, STACEY
Address: 2850 GOLF ROAD, SUITE 403
City-St-Zip: ROLLING MEADOWS, IL 60008

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: EVPD (X) Change () Addition
Name: SHOEMACHER, ROSEANN
Address: 2850 GOLF ROAD, SUITE 403
City-St-Zip: ROLLING MEADOWS, IL 60008

Title: VPSD (X) Change () Addition
Name: CROSS, CHARLES
Address: 2850 GOLF ROAD, SUITE 403
City-St-Zip: ROLLING MEADOWS, IL 60008

Title: V (X) Change () Addition
Name: VAN PEENEN, STACEY
Address: 2850 GOLF ROAD, SUITE 403
City-St-Zip: ROLLING MEADOWS, IL 60008

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: CHARLES CROSS

VP

01/17/2007

Electronic Signature of Signing Officer or Director

Date