

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005335

Entity Name: KGB FINANCIAL GROUP, INC.

FILED
Mar 28, 2008
Secretary of State

Current Principal Place of Business:

ONE SHANNON DRIVE
HASTINGS, MN 55033

New Principal Place of Business:

Current Mailing Address:

ONE SHANNON DRIVE
HASTINGS, MN 55033

New Mailing Address:

FEI Number: 41-1771757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITAL CONNECTIONS
417 EAST VIRGINIA STREET, SUITE 1
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: CPS () Delete
Name: GRUND, KENNETH D
Address: ONE SHANNON DRIVE
City-St-Zip: HASTINGS, MN 55033

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify 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: KENNETH GRUND

P

03/28/2008

Electronic Signature of Signing Officer or Director

Date