

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002555

FILED
Feb 26, 2008
Secretary of State

Entity Name: GABRIEL FINANCIAL GROUP, INC.

Current Principal Place of Business:

1270 NORTHLAND DRIVE, #370
MENDOTA HEIGHTS, MN 55120

New Principal Place of Business:

1171 NORTHLAND DR
SUITE 100
MENDOTA HEIGHTS, MN 55120

Current Mailing Address:

1270 NORTHLAND DRIVE, #370
MENDOTA HEIGHTS, MN 55120

New Mailing Address:

1171 NORTHLAND DR
SUITE 100
MENDOTA HEIGHTS, MN 55120

FEI Number: 41-1934096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: GABRIEL, ROSS
Address: 6259 CHASEWOOD DRIVE
City-St-Zip: EDEN PRAIRIE, MN 55344

Title: SD () Delete
Name: GABRIEL, ELIZABETH
Address: 6259 CHASEWOOD 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:

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: ELIZABETH A GABRIEL

SD

02/26/2008

Electronic Signature of Signing Officer or Director

Date