

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003002

FILED
Mar 16, 2006
Secretary of State

Entity Name: PETERSON FINANCIAL NETWORK INC.

Current Principal Place of Business:

1321 HOWE AVE STE 100
SACRAMENTO, CA 95825

New Principal Place of Business:

9323 TECH CENTER DRIVE STE. 1400
SACRAMENTO, CA 95826 US

Current Mailing Address:

1321 HOWE AVE STE 100
SACRAMENTO, CA 95825

New Mailing Address:

9323 TECH CENTER DRIVE STE. 1400
SACRAMENTO, CA 95826 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD STE 101
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

DENTNESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD STE 101
TALLAHASSEE, FL 32301 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: BUSINESS FILINGS INCORPORATED 03/16/2006
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: PETERSON, CURTIS
Address: 1321 HOWE AVE STE 100
City-St-Zip: SACRAMENTO, CA 95825

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PETERSON, CURTIS
Address: 1321 HOWE AVE SUITE 100
City-St-Zip: SACRAMENTO, CA 95825

Title: V () Change (X) Addition
Name: PETERSON, CURTIS
Address: 1321 HOWE AVE SUITE 100
City-St-Zip: SACRAMENTO, CA 95825

Title: S () Change (X) Addition
Name: PETERSON, CURTIS
Address: 1321 HOWE AVE SUITE 100
City-St-Zip: SACRAMENTO, CA 95825

Title: T () Change (X) Addition
Name: PETERSON, CURTIS
Address: 1321 HOWE AVE SUITE 100
City-St-Zip: SACRAMENTO, CA 95825

Title: D () Change (X) Addition
Name: PETERSON, CURTIS
Address: 1321 HOWE AVE SUITE 100
City-St-Zip: SACRAMENTO, CA 95825

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: CURTIS PETERSON PRES 03/16/2006
Electronic Signature of Signing Officer or Director Date