

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004582

Entity Name: GFI HOME LOANS, INC.

FILED  
Jan 20, 2009  
Secretary of State

## Current Principal Place of Business:

12740 ABERDEEN STREET NE  
BLAINE, MN 55449

## New Principal Place of Business:

9100 BALTIMORE STREET NE  
SUITE #112  
BLAINE, MN 55449

## Current Mailing Address:

12740 ABERDEEN STREET NE  
BLAINE, MN 55449

## New Mailing Address:

9100 BALTIMORE STREET NE  
SUITE #112  
BLAINE, MN 55449

FEI Number: 20-8869719

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

COOK, EUGENE P  
17341 SPRING TREE LANE  
BOCA RATON, FL 33487 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: CP ( ) Delete  
Name: BENSON, ANDEW  
Address: 3760 ROSEWOOD LN N  
City-St-Zip: PLYMOUTH, MN 55441

Title: DST ( ) Delete  
Name: HALS, JAKOB  
Address: 9026 MERRIMAC LANE  
City-St-Zip: MAPLE GROVE, MN 55311

Title: VM (X) Delete  
Name: NEAL, CHRISTOPHER P  
Address: 2337 NOTTINGHAM COURT  
City-St-Zip: MINNETONKA, MN 55305

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ANDREW BENSON

CP

01/20/2009

Electronic Signature of Signing Officer or Director

Date