2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Jan 23, 2006 8:00 am Secretary of State

DOCUMENT # F95000005942 1. Entity Name G C FINANCIAL CORP.								01-23-2006 90101 048 ***150.00				
Principal Place of Business Mailing Address												
6330 GULFTON ST. Houston, TX 77081				6330 GULFTON ST. Houston, TX 77081								
			·									
2. Principal Place of Business			3.	3. Mailing Address								
Suite, Apt. #, etc.				Suite, Apt. #, etc.				01052006	Chg-P	CR2E0	34 (11/05)	
City & State				City & State				4. FEI Number 76-019				oplied For ot Applicable
Zip	Country			Zip Coun		try		5. Certificate of Status Desired S8.75 Additional Fee Required				
6. Name and Address of Current				Registered Agent			7. Name and Address of New Registered Agent					
C T CORPORATION SYSTEM						Name Street Address (P.O. Box Number is Not Acceptable)						
1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324												
		City					FL	Zip Cod	e			
8. 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. I am familiar with, and accept												and accept
the obligations of registered agent.												
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) OATE												
FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. 9. Election Campaign Financing Added to Fees												
10.		OFFICERS	AND DIREC		11.			ADDITIONS	CHANGES TO OFF	ICERS AND		
TITLE NAME STREET ADDRESS	CD KATZ, JEROLD B 6330 GULFTON			СПҮ							☐ Change	☐ Addition
CITY-ST-ZIP	HOUSTON, TX 77081					-ST-ZIP						
TITLE NAME	P TAYLOR.	FRANK A.		Delete	TITLE						☐ Change	☐ Addition
STREET ADDRESS CITY-ST-ZIP	6330 GULFTON HOUSTON, TX 77081					et adoress -st-zip						
TITLE	SVP	•		☐ Oelete	TITL	<u> </u>					☐ Change	Addition
STREET ADORESS	GROSS, 6330 GUL	.FTON				ET ADDRESS						
CITY-ST-ZIP TITLE	HOUSTO	N, TX 77081		☐ Delete	TITU	-\$T-ZIP E	CF				☐ Change	Addition
NAME Street address					MAM	E ET ADDRESS	KIN	5, JACK	Fron			
CITY-ST-ZIP						-ST-ZIP	1	STON TX				
TITLE				☐ Delete	TITL			•			☐ Change	Addition
NAME STREET ADDRESS					NAM STRE	et address						
CITY-ST-ZIP					_	-ST-ZIP						
TITLE NAME				☐ Delete	TITU						☐ Change	☐ Addition
STREET ADDRESS						ET ADORESS						
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplimental report is true and accurate and that my 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 tristee empowared to execute this export as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachmony with an address, with all other like empowered.												

1/5/06

713-777-4441