

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000004942

FILED  
May 01, 2006  
Secretary of State

Entity Name: GUARANTY BROKERAGE SERVICES, INC.

## Current Principal Place of Business:

400 1ST STREET SOUTH STE 300  
ST. CLOUD, MN 56301

## New Principal Place of Business:

## Current Mailing Address:

20 WASHINGTON AVENUE SOUTH  
ROUTE 1228  
MINNEAPOLIS, MN 55401

## New Mailing Address:

FEI Number: 68-0165121      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND RD.  
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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PCEO ( ) Delete  
Name: CICCATTI, RANDALL  
Address: 400 1ST STREET SOUTH STE 300  
City-St-Zip: ST. CLOUD, MN 56301

Title: VD ( ) Delete  
Name: MAAS, KEVIN P  
Address: 400 1ST STREET SOUTH STE 300  
City-St-Zip: ST. CLOUD, MN 56301

Title: VP ( ) Delete  
Name: RUMMEL-MCCOOL, LEANN  
Address: 400 1ST STREET SOUTH STE 300  
City-St-Zip: ST. CLOUD, MN 56301

Title: SVD ( ) Delete  
Name: WILLIAMS, CLINTON  
Address: 400 1ST STREET SOUTH STE 300  
City-St-Zip: ST. CLOUD, MN 56301

Title: S ( ) Delete  
Name: CLUDRAY-ENGELKE, PAULA  
Address: 20 WASHINGTON AVENUE SOUTH  
City-St-Zip: MINNEAPOLIS, MN 55401

Title: VP ( ) Delete  
Name: MILLER, E. BRUCE  
Address: 7325 BEAUFONT SPRINGS DRIVE  
City-St-Zip: RICHMOND, VA 23225

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VD (X) Change ( ) Addition  
Name: BONNEAU, CATHERINE  
Address: 400 1ST STREET SOUTH STE 300  
City-St-Zip: ST. CLOUD, MN 56301

Title: VD (X) Change ( ) Addition  
Name: SHELSON, MARK  
Address: 400 1ST STREET SOUTH STE 300  
City-St-Zip: ST. CLOUD, MN 56301

Title: S (X) Change ( ) Addition  
Name: BENNER, JOY  
Address: 20 WASHINGTON AVENUE SOUTH  
City-St-Zip: MINNEAPOLIS, MN 55401

Title: VP (X) Change ( ) Addition  
Name: PECK, DAWN  
Address: 5780 POWERS FERRY RD NW  
City-St-Zip: ATLANTA, GA 30327

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: JOY M. BENNER

S

05/01/2006

Electronic Signature of Signing Officer or Director

Date