

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H94100

Entity Name: GUNNALLEN FINANCIAL, INC.

FILED  
Feb 01, 2006  
Secretary of State

## Current Principal Place of Business:

5002 W. WATERS AVE  
TAMPA, FL 33634

## New Principal Place of Business:

## Current Mailing Address:

5002 W. WATERS AVE  
TAMPA, FL 33634

## New Mailing Address:

FEI Number: 59-2624567

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GUNN, DONALD J JR  
5002 W WATERS AVE  
TAMPA, FL 33634 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: DCEO ( ) Delete  
Name: FRUEH, RICHARD  
Address: 4509 BEACH PARK DR  
City-St-Zip: TAMPA, FL 33607

Title: DP ( ) Delete  
Name: GUNN, DONALD J JR  
Address: 17911 BINIMI ISLE  
City-St-Zip: TAMPA, FL 33647

Title: DST ( ) Delete  
Name: FAY, BRADLEY  
Address: 18207 BITTERN AVE  
City-St-Zip: LUTZ, FL 33549

Title: EVP ( ) Delete  
Name: NUMMI, RICHARD M  
Address: 9804 WOODBAY DR  
City-St-Zip: TAMPA, FL 33626

Title: CCO ( ) Delete  
Name: ELLIS, MARC  
Address: 5002 W WATERS AVE  
City-St-Zip: TAMPA, FL 33647

Title: D (X) Delete  
Name: TROSPER, JED  
Address: 4805 WOODMERE RD  
City-St-Zip: TAMPA, FL 33609

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: FRUEH, RICHARD  
Address: 4509 BEACH PARK DR  
City-St-Zip: TAMPA, FL 33607

Title: PRES (X) Change ( ) Addition  
Name: GUNN, DONALD J JR  
Address: 17911 BINIMI ISLE  
City-St-Zip: TAMPA, FL 33647

Title: SEC (X) Change ( ) Addition  
Name: FAY, BRADLEY  
Address: 18207 BITTERN AVE  
City-St-Zip: LUTZ, FL 33549

Title: CFO (X) Change ( ) Addition  
Name: O'BEIRNE, DECLAN E  
Address: 16208 HOYLAKE DR  
City-St-Zip: ODESSA, FL 33556

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 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: DONALD J. GUNN

PRES

02/01/2006

Electronic Signature of Signing Officer or Director

Date