

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H94100

FILED
Feb 17, 2009
Secretary of State

Entity Name: GUNNALLEN FINANCIAL, INC.

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

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

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

Title: CFO () Delete
Name: O'BEIRNE, DECLAN E
Address: 16208 HOYLAKA DR
City-St-Zip: ODESSA, FL 33556

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SEC (X) Change () Addition
Name: DAVID, JARVIS
Address: 5002 W WATERS AVENUE
City-St-Zip: TAMPA,, FL 33634

Title: CFO (X) Change () Addition
Name: KRAUS, FREDERICK
Address: 5002 W WATERS AVENUE
City-St-Zip: TAMPA, FL 33634

Title: CCO (X) Change () Addition
Name: DANIELS, KEVIN
Address: 5002 W WATERS AVE
City-St-Zip: TAMPA, FL 33647

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: FREDERICK KRAUS

CFO

02/17/2009

Electronic Signature of Signing Officer or Director

Date