2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001871

Name:

Address:

City-St-Zip:

WALDIE, GREG

7069 HIGHLAND DR STE. 250

SALT LAKE CITY, UT 84121

FILED Jan 05, 2007 Secretary of State

Entity Name: GRAND PEAKS MORTGAGE AND FINANCIAL SERVICES, L.L.C.

New Principal Place of Business: Current Principal Place of Business: 7069 HIGHLAND DR STE. 250 SALT LAKE CITY, UT 84121 **Current Mailing Address: New Mailing Address:** 7069 HIGHLAND DR STE. 250 SALT LAKE CITY, UT 84121 FEI Number: 87-0659231 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: NRAI SERVICES, INC 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331 US 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 MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete IHEANACHO, ANDY Name: Name: Address: 7069 HIGHLAND DR STE. 250 Address: City-St-Zip: SALT LAKE CITY, UT 84121 City-St-Zip: Title: MGRM (X) Delete Title: () Change () Addition

Name:

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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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ANDY IHEANACHO MGRM 01/05/2007