2006 FOR PROFIT CORPORATION

Apr 19, 2006 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P01000001436** 04-19-2006 90089 032 ***150.00 G.D. VAN WAGENEN FINANCIAL SERVICES, INC. 4002200 Principal Place of Business Mailing Address 360 CENTRAL AVENUE **360 CENTRAL AVENUE** ST. PETERSBURG, FL 33701 ST. PETERSBURG, FL 33701 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 02272006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-3689437 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HAIRE, NANCY C Street Address (P.O. Box Number is Not Acceptable) 360 CENTRAL AVENUE SAINT PETERSBURG, FL 33701 Zip Code 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. + am familiar with, 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE AS ☐ Delete TITLE ☐ Change ☐ Addition NAME HAIRE, NANCY C NAME STREET ADDRESS STREET ADDRESS 360 CENTRAL AVENUE CITY-ST-ZIP ST. PETERSBURG, FL 33701 CITY-ST-ZIP TITLE STP ☐ Delete TITLE SVP Change ☐ Addition NAME ALLEN, ELEANORE NAME STREET ADDRESS 6483 CITY WEST PARKWAY STREET ADDRESS EDEN PRAIRIE, MN 55344 CITY-ST-ZIP CITY-ST-ZIP TITLE DPT ☐ Delete Change ☐ Addition DTHUSSEMANN, EDWIN C NAME NAME STREET ADDRESS 360 CENTRAL AVENUE STREET ADDRESS CITY-ST-ZIP SAINT PETERSBURG, FL 33701 CITY-ST-ZIP TITLE DΡ Delete TITLE ☐ Addition Change WOOD MARY R NAME NAME STREET ADDRESS 6483 CITY WEST PARKWAY STREET ADDRESS CITY-ST-ZIP EDEN PRAIRIE, MN 55344 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition TRUDEL, STEPHANIE D NAME NAME STREET ADDRESS 360 CENTRAL AVE STREET ADDRESS CITY-ST-ZIF SAINT PETERSBURG, FL 33701 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE

FILED

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 supplemental 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

NAME

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

Nancy C. Haire 3/8/2006 727 823-4000 SIGNATURE: ED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

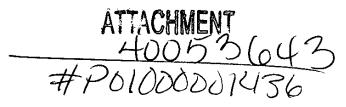


Exhibit to 2006 Annual Report

G. D. VAN WAGENEN FINANCIAL SERVICES, INC.

SVP	Tallick, Thomas	6483 City West Parkway	Eden Prairie, MN
SVP	Bennett, Philip	6483 City West Parkway	Eden Prairie, MN
VP	Hoover, Michael O.	6483 City West Parkway	Eden Prairie, MN
VP	Koloski, Nancy	6483 City West Parkway	Eden Prairie, MN
VP	Malmberg, Carol	6483 City West Parkway	Eden Prairie, MN
VP	Pothen, Bill	6483 City West Parkway	Eden Prairie, MN
VP	Rob Wood	6483 City West Parkway	Eden Prairie, MN
S	John T. White	360 Central Avenue	St. Petersburg, FL