2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000134766

Entity Name: GK FINANCIAL, INC.

FILED Jan 09, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

240 WINDWARD PASSAGE #601 8647-6 LITTLE RD

ATTN: GEORGE N ALEXIOU ATTN: GEORGE N ALEXIOU CLEARWATER, FL 33767 NEW PORT RICHEY, FL 34654

Current Mailing Address: New Mailing Address:

240 WINDWARD PASSAGE #601 ATTN: GEORGE N ALEXIOU CLEARWATER, FL 33767

FEI Number: 56-2417041 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALEXION, GEORGR N 240 WINDWARD PASSAGE, # 60 CLEARWATER, FL 33767 US ALEXIOU, GEORGE N 240 WINDWARD PASSAGE, APT 601 CLEARWATER, FL 33767 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: GEORGE ALEXIOU 01/09/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: MR (X) Change () Addition

 Name:
 ALEXIOU, GEORGE N
 Name:
 ALEXIOU, GEORGE N

 Address:
 8647-6 LITTLE RD.
 Address:
 8647-6 LITTLE RD.

City-St-Zip: NEW PORT RICHEY, FL 34654 City-St-Zip: NEW PORT RICHEY, FL 34654

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: GEORGE ALEXIOU PRES 01/09/2006

Electronic Signature of Signing Officer or Director

Date