

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000077238

Entity Name: GSP FINANCIAL, INC.

FILED
Apr 24, 2006
Secretary of State

Current Principal Place of Business:

4890 W. KENNEDY BLVD
TAMPA, FL 33609

New Principal Place of Business:

4890 W. KENNEDY BLVD
SUITE 220
TAMPA, FL 33609

Current Mailing Address:

4890 W. KENNEDY BLVD
TAMPA, FL 33609

New Mailing Address:

4890 W. KENNEDY BLVD
SUITE 220
TAMPA, FL 33609

FEI Number: 68-0608558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARLOWE & MCNABB, P.A.
1560 WEST CLEVELAND STREET
TAMPA, FL 336061807 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: DP () Delete
Name: GRAHAM, MARK F
Address: 4890 W. KENNEDY BLVD
City-St-Zip: TAMPA, FL 33609

Title: D () Delete
Name: SORENSEN, CRAIG A
Address: 4890 W. KENNEDY BLVD
City-St-Zip: TAMPA, FL 33609

Title: DV () Delete
Name: PETERSON, RANDALL
Address: 4890 W. KENNEDY BLVD
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GRAHAM, MARK F
Address: 4890 W. KENNEDY BLVD, SUITE 220
City-St-Zip: TAMPA, FL 33609

Title: D (X) Change () Addition
Name: SORENSEN, CRAIG A
Address: 4890 W. KENNEDY BLVD, SUITE 220
City-St-Zip: TAMPA, FL 33609

Title: DV (X) Change () Addition
Name: PETERSON, RANDALL
Address: 4890 W. KENNEDY BLVD, SUITE 220
City-St-Zip: TAMPA, FL 33609

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: MARK F GRAHAM

DP

04/24/2006

Electronic Signature of Signing Officer or Director

Date