

# 2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P17917

FILED  
Jan 08, 2007  
Secretary of State

Entity Name: PARTNERSHIP FINANCIAL SERVICES, INC.

## Current Principal Place of Business:

11010 PRAIRIE LAKES DRIVE  
SUITE 150  
EDEN PRAIRIE, MN 55344

## New Principal Place of Business:

## Current Mailing Address:

10 RIVERVIEW DRIVE  
ATTN: LICENSING  
DANBURY, CT 06810

## New Mailing Address:

FEI Number: 06-1156017

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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

## OFFICERS AND DIRECTORS:

Title: S ( ) Delete  
Name: MANTHE, JOANNE L  
Address: 8400 NORMANDALE LAKE BLVD.  
City-St-Zip: MINNEAPOLIS, MN 55437

Title: P/D ( ) Delete  
Name: FANELLI, THOMAS F  
Address: 44 OLD RIDGEBURY ROAD  
City-St-Zip: DANBURY, CT 06810

Title: T ( ) Delete  
Name: TREVOR, SCHAUENBERG  
Address: 10 RIVERVIEW DRIVE  
City-St-Zip: DANBURY, CT 06810

Title: VP ( ) Delete  
Name: FRED, BAZZINI  
Address: 44 OLD RIDGEBURY ROAD  
City-St-Zip: DANBURY, CT 06810

Title: VPD ( ) Delete  
Name: DALE, SHORES A  
Address: 11010 PRAIRIE LAKES DRIVE  
City-St-Zip: EDEN PRAIRIE, MN 55344

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: T (X) Change ( ) Addition  
Name: SCHAUENBERG, TREVOR  
Address: 10 RIVERVIEW DRIVE  
City-St-Zip: DANBURY, CT 06810

Title: VP (X) Change ( ) Addition  
Name: BAZZINI, FRED  
Address: 44 OLD RIDGEBURY ROAD  
City-St-Zip: DANBURY, CT 06810

Title: VPD (X) Change ( ) Addition  
Name: SHORES, DALE A  
Address: 11010 PRAIRIE LAKES DRIVE  
City-St-Zip: EDEN PRAIRIE, MN 55344

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: YVONNE MILLER FOR JOANNE L. MANTHE

S

01/08/2007

Electronic Signature of Signing Officer or Director

Date