

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000038257

Entity Name: GORDON FINANCIAL, INC.

FILED
Jan 04, 2006
Secretary of State

Current Principal Place of Business:

28469 US 19 N
404
CLEARWATER, FL 33761

Current Mailing Address:

28469 US 19 N
404
CLEARWATER, FL 33761

New Principal Place of Business:

2424 ENTERPRISE ROAD
SUITE G
CLEARWATER, FL 33763

New Mailing Address:

2424 ENTERPRISE ROAD
SUITE G
CLEARWATER, FL 33763

FEI Number: 59-3446657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOVELACE, WILLIAM K ESQ
401 S. LINCOLN AVE.
CLEARWATER, FL 33756 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: PRES () Delete
Name: GORDON, WILLIAM B
Address: 28469 US 19 N SUITE 404
City-St-Zip: CLEARWATER, FL 33761

Title: VP () Delete
Name: GORDON, LAURA E
Address: 28469 US 19 N
City-St-Zip: CLEARWATER, FL 33761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GORDON, WILLIAM B
Address: 2424 ENTERPRISE ROAD SUITE G
City-St-Zip: CLEARWATER, FL 33763

Title: VP (X) Change () Addition
Name: GORDON, LAURA E
Address: 2424 ENTERPRISE ROAD SUITE G
City-St-Zip: CLEARWATER, FL 33763

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: WILLIAM B. GORDON, CFP (R)

PRES

01/04/2006

Electronic Signature of Signing Officer or Director

Date