

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000081874

Entity Name: GFS FINANCIAL, INC.

FILED
Feb 09, 2006
Secretary of State

Current Principal Place of Business:

P.O. BOX 1000
SARASOTA, FL 34230

New Principal Place of Business:

7214 BROUGHTON STREET
SARASOTA, FL 34243

Current Mailing Address:

P.O. BOX 1000
SARASOTA, FL 34230

New Mailing Address:

7214 BROUGHTON STREET
SARASOTA, FL 34243

FEI Number: 59-3599568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARP, RUSSELL
1924 SOUTH OSPREY AVE
SUITE 200
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

FRENCH, C. TED
2033 MAIN STREET
SUITE 304
SARASOTA, FL 34237 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: C. TED FRENCH

02/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHARP, RUSSELL
Address: 1924 S. OSPREY AVE, SUITE 200
City-St-Zip: SARASOTA, FL 34239

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHARP, RUSSELL
Address: 7214 BROUGHTON STREET
City-St-Zip: SARASOTA, FL 34243

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: RUSSELL SHARP

PRES

02/09/2006

Electronic Signature of Signing Officer or Director

Date