

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000104

FILED  
Mar 20, 2008  
Secretary of State

Entity Name: CONTROLLED PRODUCTS SYSTEMS GROUP, INC.

## Current Principal Place of Business:

6090 EAST 39TH AVENUE  
DENVER, CO 802071302

## New Principal Place of Business:

5000 OSAGE STREET  
500  
DENVER, CO 80021

## Current Mailing Address:

6090 EAST 39TH AVENUE  
DENVER, CO 802071302

## New Mailing Address:

5000 OSAGE STREET  
500  
DENVER, CO 80021

FEI Number: 84-1528403

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DCEO ( ) Delete  
Name: HUITT, BRIAN D  
Address: 2425 POMONA ROAD  
City-St-Zip: CORONA, CA 92880

Title: DCFO ( ) Delete  
Name: ELLIOTT, RAY  
Address: 6090 EAST 39TH AVENUE  
City-St-Zip: DENVER, CO 802071302

Title: D ( ) Delete  
Name: LEATHERMAN, STEVEN E  
Address: 1700 LINCOLN ST., #2000  
City-St-Zip: DENVER, CO 80203

Title: D ( ) Delete  
Name: LINK, DAVID  
Address: 1700 LINCOLN ST., #2000  
City-St-Zip: DENVER, CO 80203

Title: D ( ) Delete  
Name: SOANE, MARK M  
Address: 1512 LARIMER ST, SUITE 200  
City-St-Zip: DENVER, CO 80202

Title: D ( ) Delete  
Name: RAND, JOHN F  
Address: 1400 16TH STREET #600  
City-St-Zip: DENVER, CO 80202

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change ( ) Addition  
Name: CARROLL, BRIAN  
Address: 555 HERITAGE ROAD, SUITE 102  
City-St-Zip: SOUTHURY, CT 06488

Title: D (X) Change ( ) Addition  
Name: CAMARGO, CINDY  
Address: 555 HERITAGE ROAD, SUITE 102  
City-St-Zip: SOUTHURY, CT 06488

Title: D (X) Change ( ) Addition  
Name: WRIGHT, CHRISTOPHER  
Address: 163 OLDFIELD ROAD  
City-St-Zip: FAIRFIELD, CT 06824

Title: D (X) Change ( ) Addition  
Name: DALEY, CHRIS  
Address: 163 OLDFIELD ROAD  
City-St-Zip: FAIRFIELD, CT 06824

I hereby certify that the information supplied with this filing does not qualify 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: RAY ELLIOTT

CFO

03/20/2008

Electronic Signature of Signing Officer or Director

Date