

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F02000006415

FILED
Jul 10, 2006
Secretary of State

Entity Name: GENESIS FINANCIAL SERVICES CORPORATION

Current Principal Place of Business:

7100 E. BELLEVIEW AVE., STE. 308
ENGLEWOOD, CO 80111

New Principal Place of Business:

10000 E GEDDES AVE
SUITE 100
ENGLEWOOD, CO 80112

Current Mailing Address:

7100 E. BELLEVIEW AVE., STE. 308
ENGLEWOOD, CO 80111

New Mailing Address:

10000 E GEDDES AVE
SUITE 100
ENGLEWOOD, CO 80112

FEI Number: 20-0077693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: TY COFFELT

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KONKEL, PAUL
Address: 15 HONEY LOCUST
City-St-Zip: LITTLETON, CO 80127

Title: TD () Delete
Name: SPENCER, DOUG
Address: 4748 HOLLY TREE DR
City-St-Zip: DALLAS, TX 75287

Title: VD () Delete
Name: COFFELT, TY
Address: 4695 SPRINGMEADOW LANE
City-St-Zip: CASTLE ROCK, CO 80104

Title: SD () Delete
Name: RUDDY, JOHN
Address: 7516 RED FOX CT
City-St-Zip: LITTLETON, CO 80125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KONKEL, PAUL
Address: 13 WHITE OAK
City-St-Zip: LITTLETON, CO 80127

Title: TD (X) Change () Addition
Name: SPENCER, DOUG
Address: P O BOX 1065
City-St-Zip: SILVERTHORNE, CO 80498

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

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

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: DOUG SPENCER

TD

07/10/2006

Electronic Signature of Signing Officer or Director

Date