2007 FOR PROFIT CORPORATION

Apr 02, 2007 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # F02000006415** 04-02-2007 90101 004 ***150.00 1. Entity Name TRUELOGIC FINANCIAL CORPORATION Mailing Address Principal Place of Business 400 -10000 E GEDDES AVE 10000 E GEDDES AVE SUITE 100 SUITE 100 ENGLEWOOD, CO 80112 ENGLEWOOD, CO 80112 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. 03142007 CR2E034 (12/06) Chg-P Applied For 4. FEI Number City & State City & State 20-0077693 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS ☐ Change ☐ Addition TITLE Delete TITLE KONKEL, PAUL NAME NAME STREET ADDRESS 13 WHITE OAK STREET ADORESS CITY-ST-ZIP LITTLETON, CO 80127 CITY-ST-ZIP Change □ Addition TITLE ☐ Defete TITLE Spencer, Doug SPENCER, DOUG NAME PO BOX 1065 P O BOX 1065 STREET ADDRESS STREET ADORESS Silverthorne, CO 80498 CITY - ST - ZIP SILVERTHORNE, CO 80498 CITY-ST-7IP VD TITLE Delete Change Addition COFFELT, TY NAME NAME STREET ADDRESS 4695 SPRINGMEADOW LANE STREET ADDRESS CASTLE ROCK, CO 80104 CITY-ST-ZIP CITY-ST-ZIP 🔀 Delete ☐ Addition TITLE SD TITLE Channe RUDDY, JOHN NAME NAME 7516 RED FOX CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LITTLETON, CO 80125 CITY-ST-ZIP ☐ Delete ☐ Chance ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

NAME

STREET ADDRESS

SIGNATURE:

CITY-ST-ZIP

ME OF SIGNING OFFICER OR DIRECTOR

3/20/02 720-974-0714

FILED