

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004432

FILED
Feb 05, 2008
Secretary of State

Entity Name: URBANTRANS CONSULTANTS, INC.

Current Principal Place of Business:

730 SEVENTEENTH STREET
STE 400
DENVER, CO 80202

New Principal Place of Business:

Current Mailing Address:

730 SEVENTEENTH STREET
SUITE 400
DENVER, CO 80202

New Mailing Address:

730 SEVENTEENTH STREET
STE 400
DENVER, CO 80202

FEI Number: 84-1560180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUSTARD, BILL
1341 ATTAPULGAS HWY.
QUINCY, FL 32352 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: MR () Delete
Name: ANDERSON, STUART PRESIDE
Address: 1041 MARION STREET
City-St-Zip: DENVER, CO 80218

Title: MS () Delete
Name: GRAY, JODDIE VICE PR
Address: 262 MONTAG CIRCLE
City-St-Zip: ATLANTA, GA 30307

Title: MR () Delete
Name: SCHOR, JUSTIN SECRETA
Address: 318 ASPEN STREET, NW
City-St-Zip: WASHINGTON, DC 20012

Title: MR () Delete
Name: HARRINGTON, BRENDON TREASUR
Address: 2694 DAYTON STREET
City-St-Zip: DENVER, CO 80238

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 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: STUART ANDERSON

PRES

02/05/2008

Electronic Signature of Signing Officer or Director

Date