

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005935

FILED
Mar 26, 2008
Secretary of State

Entity Name: CADRE TECHNOLOGIES, INC.

Current Principal Place of Business:

7900 E. UNION AVENUE
SUITE 1007
DENVER, CO 802372776

New Principal Place of Business:

Current Mailing Address:

7900 E. UNION AVENUE
SUITE 1007
DENVER, CO 802372776

New Mailing Address:

FEI Number: 84-1582533 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
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: CV () Delete
Name: KIRKPATRICK, DONALD
Address: 7900 E. UNION AVE., #1007
City-St-Zip: DENVER, CO 802372776

Title: D () Delete
Name: SOANE, MARK
Address: 7900 E. UNION AVE., #1007
City-St-Zip: DENVER, CO 802372776

Title: D () Delete
Name: CASTON, JOSEPH M
Address: 7900 E. UNION AVE., #1007
City-St-Zip: DENVER, CO 802372776

Title: D () Delete
Name: JONES, MIKE
Address: 7900 E. UNION AVE., #1007
City-St-Zip: DENVER, CO 802372776

Title: ST () Delete
Name: FRANK, JOHN C.
Address: 7900 E. UNION AVE., #1007
City-St-Zip: DENVER, CO 80237

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KIRKPATRICK, DONALD
Address: 7900 E. UNION AVE., #1007
City-St-Zip: DENVER, CO 802372776

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: CFO (X) Change () Addition
Name: FRANK, JOHN C
Address: 7900 E. UNION AVE., #1007
City-St-Zip: DENVER, CO 80237

Title: D () Change (X) Addition
Name: LONG, THOMAS C
Address: 7900 E UNION AVE., STE 1007
City-St-Zip: DENVER, CO 80237

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: JOHN C. FRANK

CFO

03/26/2008

Electronic Signature of Signing Officer or Director

_____ Date