

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007538

FILED
Apr 11, 2008
Secretary of State

Entity Name: PROFESSIONAL FINANCE COMPANY, INC.

Current Principal Place of Business:

5754 W. 11TH STREET
SUITE 100
GREELEY, CO 80634

New Principal Place of Business:

5754 W. 11TH ST. STE. 100
GREELEY, CO 80634

Current Mailing Address:

POST OFFICE BOX 1686
GREELEY, CO 806321686

New Mailing Address:

5754 W. 11TH ST. STE. 100
GREELEY, CO 80634

FEI Number: 84-0997320

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: PD () Delete
Name: SHOOP, MICHAEL V
Address: 5754 W. 11TH STREET #100
City-St-Zip: GREELEY, CO 80634

Title: STD () Delete
Name: SHOOP, LORI D
Address: 5754 W. 11TH STREET #100
City-St-Zip: GREELEY, CO 80634

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SHOOP, MICHAEL V PRES
Address: 5754 W. 11TH ST. STE. 100
City-St-Zip: GREELEY, CO 80634

Title: CEO (X) Change () Addition
Name: SHOOP, MICHAEL V CEO
Address: 5754 W. 11TH ST. STE. 100
City-St-Zip: GREELEY, CO 80634

Title: DIR () Change (X) Addition
Name: SHOOP, MICHAEL V DIRECTO
Address: 5754 W. 11TH ST. STE. 100
City-St-Zip: GREELEY, CO 80634

Title: SEC () Change (X) Addition
Name: SHOOP, LORI D SEC
Address: 5754 W. 11TH ST. STE. 100
City-St-Zip: GREELEY, CO 80634

Title: TREA () Change (X) Addition
Name: SHOOP, LORI D TREASUR
Address: 5754 W. 11TH ST. STE. 100
City-St-Zip: GREELEY, CO 80634

Title: DIR () Change (X) Addition
Name: SHOOP, LORI D DIRECTO
Address: 5754 W. 11TH ST. STE. 100
City-St-Zip: GREELEY, CO 80634

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: MOISES EILEMBERG

PRES

04/11/2008

Electronic Signature of Signing Officer or Director

Date