

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007538

FILED
Mar 24, 2009
Secretary of State

Entity Name: PROFESSIONAL FINANCE COMPANY, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: ANNE MEYER

Electronic Signature of Signing Officer or Director

POA

03/24/2009

Date