

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000869

FILED
May 01, 2007
Secretary of State

Entity Name: POLICY STUDIES INC.

Current Principal Place of Business:

1899 WYNKOOP STREET
300
DENVER, CO 80202

New Principal Place of Business:

1899 WYNKOOP STREET
SUITE 300
DENVER, CO 80202

Current Mailing Address:

1899 WYNKOOP STREET
300
DENVER, CO 80202

New Mailing Address:

1899 WYNKOOP STREET
SUITE 300
DENVER, CO 80202

FEI Number: 84-0938521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: WILLIAMS, ROBERT G
Address: 1899 WYNKOOP STREET, SUITE 300
City-St-Zip: DENVER, CO 80202

Title: PDS () Delete
Name: LEVY, MARK A
Address: 1899 WYNKOOP STREET, SUITE 300
City-St-Zip: DENVER, CO 80202

Title: V () Delete
Name: PRICE, DAVID A
Address: 1899 WYNKOOP STREET, SUITE 300
City-St-Zip: DENVER, CO 80202

Title: V () Delete
Name: WILLIAMS, VICTORIA S
Address: 1899 WYNKOOP STREET, SUITE 300
City-St-Zip: DENVER, CO 80202

Title: V () Delete
Name: WALZ, JOHN F
Address: 22 SUMMER STREET
City-St-Zip: MONTPELIER, VT 05602

Title: V () Delete
Name: STARLING ROSS, NANCY
Address: 1899 WYNKOOP STREET, SUITE 300
City-St-Zip: DENVER, CO 80202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PS (X) Change () Addition
Name: LEVY, MARK A
Address: 1899 WYNKOOP STREET, SUITE 300
City-St-Zip: DENVER, CO 80202

Title: SV (X) Change () Addition
Name: PRICE, DAVID A
Address: 1899 WYNKOOP STREET, SUITE 300
City-St-Zip: DENVER, CO 80202

Title: EV (X) Change () Addition
Name: HORAN, CAMERON C
Address: 1899 WYNKOOP STREET, SUITE 300
City-St-Zip: DENVER, CO 80202

Title: SV (X) Change () Addition
Name: WALZ, JOHN F
Address: 1899 WYNKOOP STREET, #300
City-St-Zip: DENVER, CO 80202

Title: V (X) Change () Addition
Name: STARLING ROSS, NANCY
Address: 12620 PARADISE DRIVE
City-St-Zip: DEWITT, MI 48820

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: MARK A LEVY

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05/01/2007

Electronic Signature of Signing Officer or Director

_____ Date