

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 641716

FILED  
Apr 23, 2008  
Secretary of State

Entity Name: GEE & JENSON ENGINEERS-ARCHITECTS-PLANNERS, INC.

## Current Principal Place of Business:

9191 S. JAMAICA STREET  
ENGLEWOOD, CO 80112

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 22508  
DENVER, CO 802220508

## New Mailing Address:

9191 S. JAMAICA ST.  
ATTN: TAX  
ENGLEWOOD, CO 80112

FEI Number: 59-0685404

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: D ( ) Delete  
Name: SANTEE, M. CATHERINE  
Address: 9191 S. JAMAICA STREET  
City-St-Zip: ENGLEWOOD, CO 80112

Title: CEO ( ) Delete  
Name: DEHN, WILLIAM T  
Address: 9191 S. JAMAICA ST  
City-St-Zip: ENGLEWOOD, CO 80112

Title: S ( ) Delete  
Name: MCLEAN, MARGARET  
Address: 9191 S JAMAICA ST  
City-St-Zip: ENGLEWOOD, CO 80112

Title: AVP ( ) Delete  
Name: LATHEN, ROBERT  
Address: 9191 S. JAMAICA ST  
City-St-Zip: ENGLEWOOD, CO 80112

Title: AVP ( ) Delete  
Name: BAUER-MARTINEZ, JOHN  
Address: 9191 S JAMAICA STREET  
City-St-Zip: ENGLEWOOD, CO 80112

Title: AVP ( ) Delete  
Name: BARBER, SCOTT  
Address: 3001 PGA BOULEVARD SUITE 300  
City-St-Zip: PALM BEACH GARDENS, FL 33410

## 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:

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: ROBERT L LATHEN

AVP

04/23/2008

Electronic Signature of Signing Officer or Director

Date