

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 841028

FILED
Apr 25, 2008
Secretary of State

Entity Name: AFFINITY ROAD AND TRAVEL CLUB, INC.

Current Principal Place of Business:

64 INVERNESS DR E
ENGLEWOOD, CO 80112 US

New Principal Place of Business:

64 INVERNESS DR EAST
ENGLEWOOD, CO 80112 US

Current Mailing Address:

64 INVERNESS DR E
ENGLEWOOD, CO 80112 US

New Mailing Address:

64 INVERNESS DR EAST
ENGLEWOOD, CO 80112 US

FEI Number: 23-2066824

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 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: DC () Delete
Name: ADAMS, STEPHEN
Address: 64 INVERNESS DRIVE EAST
City-St-Zip: ENGLEWOOD, CO 80112

Title: S () Delete
Name: LUSK, TERRY C
Address: 64 INVERNESS DRIVE EAST
City-St-Zip: ENGLEWOOD, CO 80112

Title: V () Delete
Name: KUPPER, MARK
Address: 64 INVERNESS DR. EAST
City-St-Zip: ENGLEWOOD, CO 80112

Title: AS () Delete
Name: YORK, ROBERT T
Address: 64 INVERNESS DRIVE EAST
City-St-Zip: ENGLEWOOD, CO 80112

Title: CEO () Delete
Name: SCHNEIDER, MICHAEL
Address: 2575 VISTA DEL MAR DR
City-St-Zip: VENTURA, CA 93001

Title: CFO () Delete
Name: WOLFE, TOM
Address: 2575 VISTA DEL MAR DR
City-St-Zip: VENTURA, CA 93001

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: JAMES, LAURA A
Address: 64 INVERNESS DRIVE EAST
City-St-Zip: ENGLEWOOD, CO 80112

Title: VP (X) Change () Addition
Name: KUPPER, MARK
Address: 64 INVERNESS DR. EAST
City-St-Zip: ENGLEWOOD, CO 80112

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

Title: CEO (X) Change () Addition
Name: SCHNEIDER, MICHAEL
Address: 64 INVERNESS DRIVE EAST
City-St-Zip: ENGLEWOOD, CO 80112

Title: CFO (X) Change () Addition
Name: WOLFE, TOM
Address: 64 INVERNESS DRIVE EAST
City-St-Zip: ENGLEWOOD, CO 80112

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 KUPPER

VP

04/25/2008

Electronic Signature of Signing Officer or Director

_____ Date