

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006478

Entity Name: ARCMS, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

STE 900, 600 GRANT STREET
DENVER, CO 80203

New Principal Place of Business:

7887 EAST BELLEVIEW AVE, SUITE 200
ENGLEWOOD, CO 80111

Current Mailing Address:

STE 900, 600 GRANT STREET
DENVER, CO 80203

New Mailing Address:

7887 EAST BELLEVIEW AVE, SUITE 200
ENGLEWOOD, CO 80111

FEI Number: 84-1509877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CD () Delete
Name: JACKSON, SCOTT D
Address: 600 GRANT ST., STE 900
City-St-Zip: DENVER, CO

Title: P () Delete
Name: SPRENGLE, JOHN G
Address: 600 GRANT ST., STE 900
City-St-Zip: DENVER, CO

Title: VS () Delete
Name: GESELL, SCOTT L
Address: 600 GRANT ST., STE 900
City-St-Zip: DENVER, CO

Title: VP (X) Delete
Name: FRENCH, MARY R
Address: 600 GRANT ST., STE 900
City-St-Zip: DENVER, CO 80203

Title: VT (X) Delete
Name: KREIDER, LAWRENCE
Address: 600 GRANT STREET STE 900
City-St-Zip: DENVER, CO 80203

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: WILLARD, LARRY D
Address: 7887 EAST BELLEVIEW AVE, SUITE 200
City-St-Zip: ENGLEWOOD, CO 80111

Title: PRES (X) Change () Addition
Name: KIMSEY, JAMES F
Address: 7887 EAST BELLEVIEW AVE, SUITE 200
City-St-Zip: ENGLEWOOD, CO 80111

Title: SEC (X) Change () Addition
Name: GESELL, SCOTT L
Address: 7887 EAST BELLEVIEW AVE, SUITE 200
City-St-Zip: ENGLEWOOD, CO 80111

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 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: SCOTT L GESELL

SEC

05/01/2006

Electronic Signature of Signing Officer or Director

_____ Date