

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002193

Entity Name: DOWN'S FINANCIAL, INC.

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

44 COOK STREET
SUITE 310
DENVER, CO 80206

New Principal Place of Business:

650 S. CHERRY STREET
SUITE 630
DENVER, CO 80246

Current Mailing Address:

44 COOK STREET
SUITE 310
DENVER, CO 80206

New Mailing Address:

650 S. CHERRY STREET
SUITE 630
DENVER, CO 80246

FEI Number: 84-1459822

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
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DOWNS, SHAWN
Address: 1159 S. CLAYTON STREET
City-St-Zip: DENVER, CO 80210

Title: VST () Delete
Name: DOWNS, SHILOE
Address: 1159 S. CLAYTON STREET
City-St-Zip: DENVER, CO 80210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: DOWNS, SHILOE
Address: 1159 S. CLAYTON STREET
City-St-Zip: DENVER, CO 80210

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: LAURA COLOMBO, AGENT

AGENT

04/25/2008

Electronic Signature of Signing Officer or Director

Date