

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002230

Entity Name: CARMA (COLORADO), INC.

FILED
Jan 17, 2008
Secretary of State

Current Principal Place of Business:

7315 8TH ST N.E.
CALGARY,, AL T2E8A CA

New Principal Place of Business:

Current Mailing Address:

188 INVERNESS DRIVE WEST
150
ENGLEWOOD, CO 80112

New Mailing Address:

FEI Number: 98-0172445 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOTITZKY, EDWARD L
109 TAYLOR STREET, STE 112
PUNTA GORDA, FL 33950 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: PCD () Delete
Name: NORRIS, ALAN
Address: 7315 8TH ST, N.E.
City-St-Zip: CALGARY ALBERTA CANADA,

Title: VDS () Delete
Name: LEEDS, KAREN
Address: 7315 8TH ST, N.E.
City-St-Zip: CALGARY ALBERTA CANADA,

Title: VD () Delete
Name: HARVIE, DAVID
Address: 7315 8TH ST NE
City-St-Zip: CALGARY, ALBERTA, CA

Title: VP () Delete
Name: MORTON, TOM
Address: 188 INVERNESS DRIVE WEST, #150
City-St-Zip: ENGLEWOOD, CO 80112

Title: VP () Delete
Name: STEPHENS, MILES
Address: 188 INVERNESS DRIVE WEST, #150
City-St-Zip: ENGLEWOOD, CO 80112

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:

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: THOMAS P. MORTON

SVP

01/17/2008

Electronic Signature of Signing Officer or Director

_____ Date