

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004500

FILED
Jan 22, 2008
Secretary of State

Entity Name: BROADWING FINANCIAL SERVICES, INC.

Current Principal Place of Business:

1025 ELDORADO BOULEVARD
BROOMFIELD, CO 80021

New Principal Place of Business:

Current Mailing Address:

C/O CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525

New Mailing Address:

FEI Number: 36-4386768 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: CROWE, JAMES Q
Address: 1025 ELDORADO BOULEVARD
City-St-Zip: BROOMFIELD, CO 80021

Title: VCFO () Delete
Name: PATEL, SUNIT
Address: 1025 ELDORADO BOULEVARD
City-St-Zip: BROOMFIELD, CO 80021

Title: VS () Delete
Name: STORTZ, THOMAS C
Address: 1025 ELDORADO BOULEVARD
City-St-Zip: BROOMFIELD, CO 80021

Title: VT () Delete
Name: GREY, ROBIN E
Address: 1025 ELDORADO BOULEVARD
City-St-Zip: BROOMFIELD, CO 80021

Title: VAS () Delete
Name: ECKSTEIN, NEIL J
Address: 1025 ELDORADO BOULEVARD
City-St-Zip: BROOMFIELD, CO 80021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: O'HARA, KEVIN J
Address: 1025 ELDORADO BOULEVARD
City-St-Zip: BROOMFIELD, CO 80021

Title: CFO (X) Change () Addition
Name: PATEL, SUNIT
Address: 1025 ELDORADO BOULEVARD
City-St-Zip: BROOMFIELD, CO 80021

Title: SD (X) Change () Addition
Name: STORTZ, THOMAS C
Address: 1025 ELDORADO BOULEVARD
City-St-Zip: BROOMFIELD, CO 80021

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 C STORTZ

SD

01/22/2008

Electronic Signature of Signing Officer or Director

_____ Date