2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jul 12, 2006 08:00 AM **Secretary of State** DOCUMENT # F02000002493 1. Entity Name ARBITRAGE COMPLIANCE SPECIALISTS, INC. Principal Place of Business Mailing Address 3800 SOUTH ALBION STREET STE.200 3800 SOUTH ALBION STREET STE.200 ENGLEWOOD, CO 80110 ENGLEWOOD, CO 80110 07042006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 84-1277337 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **BUSINESS FILINGS INCORPORATED** DO NOT WRITE 1203 GOVERNORS SQUARE BLVD SUITE 101 IN THIS SPACE TALLAHASSEE, FL 32301-2960 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5,00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. \Box Added to Fees Due by September 6, 2006 OFFICERS AND DIRECTORS 10. CDP TITLE SACKS, JANET P NAME STREET ADDRESS 3800 SOUTH ALBION STREET STE. 200 ENGLEWOOD, CO 80113 CITY-ST-ZIP U00000569722 07/12/06-80011-018 550.00 NAME SACKS, IRA STREET ADDRESS 3800 SOUTH ALBION STREET STE. 200 ENGLEWOOD, CO 80113 CITY - ST - ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 specule this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment

SIGNATURE

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED