

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003167

FILED  
Mar 28, 2006  
Secretary of State

Entity Name: GENEOS WEALTH MANAGEMENT, INC.

**Current Principal Place of Business:**

4700 S SYRACUSE  
STE 1000  
DENVER, CO 80237

**New Principal Place of Business:**

**Current Mailing Address:**

4700 S SYRACUSE  
STE 1000  
DENVER, CO 80237

**New Mailing Address:**

FEI Number: 02-0580939      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

UNITED CORPORATE SERVICES, INC.  
9200 SOUTH DADELAND BLVD., SUITE 508  
MIAMI, FL 33156 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: DIACHOK, RUSSELL R  
Address: 4700 S SYRACUSE STE 1000  
City-St-Zip: DENVER, CO 80237

Title: STD ( ) Delete  
Name: DIACHOK, GEORGE T  
Address: 4700 S SYRACUSE STE 1000  
City-St-Zip: DENVER, CO 80237

Title: DCO ( ) Delete  
Name: RAGER, JODEE B  
Address: 4700 S SYRACUSE STE 1000  
City-St-Zip: DENVER, CO 80237

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: D (X) Change ( ) Addition  
Name: DIACHOK, GEORGE T  
Address: 4700 S SYRACUSE STE 1000  
City-St-Zip: DENVER, CO 80237

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

Title: SEC ( ) Change (X) Addition  
Name: TEMPLE, DOUGLAS G  
Address: 4700 S SYRACUSE STE 1000  
City-St-Zip: DENVER, CO 80237

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: DOUGLAS G TEMPLE

SEC

03/28/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date