

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001957

Entity Name: KITCHELL/CEM, INC.

FILED
Feb 23, 2007
Secretary of State

Current Principal Place of Business:

1707 EAST HIGHLAND AVE., #280
PHOENIX, AZ 85016

New Principal Place of Business:

1661 E. CAMELBACK RD
#375
PHOENIX, AZ 85016

Current Mailing Address:

1707 EAST HIGHLAND AVE., #280
PHOENIX, AZ 85016

New Mailing Address:

1661 E. CAMELBACK RD
#375
PHOENIX, AZ 85016

FEI Number: 86-0358697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DENK, GREG
Address: 1707 EAST HIGHLAND AVE., #280
City-St-Zip: PHOENIX, AZ 85016

Title: VD () Delete
Name: PUDDY, DON
Address: 1707 EAST HIGHLAND AVE., #280
City-St-Zip: PHOENIX, AZ 85016

Title: S () Delete
Name: WOLF, KAREN
Address: 1707 EAST HIGHLAND AVE., #280
City-St-Zip: PHOENIX, AZ 85016

Title: T () Delete
Name: LOVELL, DOUG PE
Address: 1707 EAST HIGHLAND AVE., #280
City-St-Zip: PHOENIX, AZ 85016

Title: D () Delete
Name: SCHUBERT, WM. C.
Address: 1707 EAST HIGHLAND AVE., #280
City-St-Zip: PHOENIX, AZ 85016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FOX, RUSSELL A
Address: 2750 GATEWAY OAKS DR #300
City-St-Zip: SACRAMENTO, CA 95833

Title: VD (X) Change () Addition
Name: PUDDY, DONALD R
Address: 2990 E INLAND EMPIRE BLVD., STE 114
City-St-Zip: ONTARIO, CA 91764

Title: S (X) Change () Addition
Name: WOLF, KAREN S
Address: 1707 EAST HIGHLAND AVE., #100
City-St-Zip: PHOENIX, AZ 85016

Title: T (X) Change () Addition
Name: LOVELL, DOUG PE
Address: 2750 GATEWAY OAKS DR #300
City-St-Zip: SACRAMENTO, CA 95833

Title: D (X) Change () Addition
Name: SCHUBERT, WM. C.
Address: 1707 EAST HIGHLAND AVE., #100
City-St-Zip: PHOENIX, AZ 85016

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: RUSSELL A. FOX

P

02/23/2007

Electronic Signature of Signing Officer or Director

Date