

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003183

FILED
Jan 17, 2006
Secretary of State

Entity Name: EQUITY LEADERSHIP INSURANCE AGENCY, INC.

Current Principal Place of Business:

3033 S PARKER RD STE. 602
AURORA, CO 80014

New Principal Place of Business:

6766 S. REVERE PARKWAY
SUITE 100
CENTENNIAL, CO 80112

Current Mailing Address:

3033 S PARKER RD STE. 602
AURORA, CO 80014

New Mailing Address:

6766 S. REVERE PARKWAY
SUITE 100
CENTENNIAL, CO 80012

FEI Number: 72-1534566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAHAM, MARK F
4890 W. KENNEDY BLVD.
220
TAMPA, FL 33609 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: C () Delete
Name: GRAHAM, MARK F
Address: 4890 W. KENNEDY BLVD. #220
City-St-Zip: TAMPA, FL 33609

Title: VCP () Delete
Name: SORENSON, CRAIG
Address: 3033 S PARKER RD STE. 602
City-St-Zip: AURORA, CO 80014

Title: D () Delete
Name: PETERSON, RANDALL
Address: 8800 UNIVERSITY PARKWAY #B6
City-St-Zip: PENSACOLA, FL 32514

Title: S () Delete
Name: FIREBAUGH, LAWRENCE
Address: 3033 S PARKER RD STE. 602
City-St-Zip: AURORA, CO 80014

Title: T () Delete
Name: GRAHAM, MARY F
Address: 4890 W. KENNEDY BLVD. #220
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VCP (X) Change () Addition
Name: SORENSON, CRAIG
Address: 6766 S. REVERE PARKWAY #100
City-St-Zip: CENTENNIAL, CO 80012

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

Title: S (X) Change () Addition
Name: FIREBAUGH, LAWRENCE
Address: 6766 S. REVERE PARKWAY #100
City-St-Zip: CENTENNIAL, CO 80012

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

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: LARRY FIREBAUGH

EVP

01/17/2006

Electronic Signature of Signing Officer or Director

_____ Date