

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003183

FILED
Jan 11, 2007
Secretary of State

Entity Name: EQUITY LEADERSHIP INSURANCE AGENCY, INC.

Current Principal Place of Business:

6766 S. REVERE PARKWAY
SUITE 100
CENTENNIAL, CO 80112

New Principal Place of Business:

Current Mailing Address:

6766 S. REVERE PARKWAY
SUITE 100
CENTENNIAL, CO 80012

New Mailing Address:

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:

PETERSEN, RANDALL
8800 UNIVERSITY PARKWAY #B6
PENSACOLA, FL 32514 US

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: RANDALL PETERSEN 01/11/2007
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: 6766 S. REVERE PARKWAY #100
City-St-Zip: CENTENNIAL, CO 80012

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SORENSON, CRAIG A
Address: 6766 S. REVERE PARKWAY, SUITE 100
City-St-Zip: CENTENNIAL, CO 80112

Title: D (X) Change () Addition
Name: PETERSEN, RANDALL
Address: 8800 UNIVERSITY PARKWAY #B6
City-St-Zip: PENSACOLA, FL 32514

Title: S (X) Change () Addition
Name: PATERSON, KIMBERLY S
Address: 6766 S. REVERE PARKWAY, SUITE 100
City-St-Zip: CENTENNIAL, CO 80112

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 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: CRAIG SORENSON CEO 01/11/2007
Electronic Signature of Signing Officer or Director Date