

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005086

FILED
Apr 29, 2008
Secretary of State

Entity Name: AMERICAN HOME INSURANCE AGENCY, INC.

Current Principal Place of Business:

7595 TECHNOLOGY WAY
DENVER, CO 80237

New Principal Place of Business:

6550 GREENWOOD PLAZA BLVD.
ENGLEWOOD, CO 80111

Current Mailing Address:

4350 S. MONACO STREET
SUITE 100
DENVER, CO 80237

New Mailing Address:

4350 S. MONACO STREET
SUITE 500
DENVER, CO 80237

FEI Number: 84-1471227

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: P () Delete
Name: HOFFMAN, MICHAEL J
Address: 7595 TECHNOLOGY WAY
City-St-Zip: DENVER, CO 80237

Title: VS () Delete
Name: REECE, PARIS G III
Address: 4350 S. MONACO STREET, SUITE 500
City-St-Zip: DENVER, CO 80237

Title: T () Delete
Name: HEANEY, JOHN J
Address: 4350 S. MONACO STREET, SUITE 500
City-St-Zip: DENVER, CO 80237

Title: S () Delete
Name: FRETZ, JOSEPH H
Address: 4350 S. MONACO STREET, SUITE 100
City-St-Zip: DENVER, CO 80237

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BERRIS, ANTHONY G
Address: 6550 GREENWOOD PLAZA BLVD.
City-St-Zip: ENGLEWOOD, CO 80111

Title: VD (X) Change () Addition
Name: REECE III, PARIS G
Address: 4350 S. MONACO STREET, SUITE 500
City-St-Zip: DENVER, CO 80237

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

Title: S (X) Change () Addition
Name: FRETZ, JOSEPH H
Address: 4350 S. MONACO STREET, SUITE 500
City-St-Zip: DENVER, CO 80237

I hereby certify that the information supplied with this filing does not qualify 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: JOSEPH H. FRETZ

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04/29/2008

Electronic Signature of Signing Officer or Director

Date