

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001696

FILED  
Jan 17, 2006  
Secretary of State

Entity Name: EQUITY LEADERSHIP GROUP INC.

## Current Principal Place of Business:

3033 S. PARKER RD. #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. #602  
AURORA, CO 80014

## New Mailing Address:

6766 S. REVERE PARKWAY  
SUITE 100  
CENTENNIAL, CO 80112

FEI Number: 47-0885614

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., STE. 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. SUITE 220  
City-St-Zip: TAMPA, FL 33605

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

Title: CMO ( ) Delete  
Name: PETERSON, RANDALL  
Address: 7282 PLANTATION RD. SUITE 403  
City-St-Zip: PENSACOLA, FL 32504

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: CMO (X) Change ( ) Addition  
Name: PETERSON, RANDALL  
Address: 8800 UNIVERSITY PARKWAY SUITE B6  
City-St-Zip: PENSACOLA, FL 32514

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