

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003445

Entity Name: VIGO GP, INC.

FILED  
Apr 17, 2006  
Secretary of State

## Current Principal Place of Business:

1300 SAWGRASS CORPORATE PKWY  
SUITE 110  
SUNRISE, FL 33323

## New Principal Place of Business:

6200 S. QUEBEC STREET  
GREENWOOD VILLAGE, CO 80111

## Current Mailing Address:

1300 SAWGRASS CORPORATE PKWY  
SUITE 110  
SUNRISE, FL 33323

## New Mailing Address:

6200 S. QUEBEC STREET  
SUITE 240  
GREENWOOD VILLAGE, CO 80111

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: D ( ) Delete  
Name: TRUJILLO, MARIO  
Address: 1300 SAWGRASS CORPORATE PARKWAY, SUITE 110  
City-St-Zip: SUNRISE, FL 33323

Title: D ( ) Delete  
Name: MATTHEWS, DEVIA  
Address: 1300 SAWGRASS CORPORATE PARKWAY, SUITE 110  
City-St-Zip: SUNRISE, FL 33323

Title: P ( ) Delete  
Name: DEFARIA, ASVALDO F JR  
Address: 1300 SAWGRASS CORPORATE PARKWAY, SUITE 110  
City-St-Zip: SUNRISE, FL 33323

Title: ST ( ) Delete  
Name: SAPP, STEVE  
Address: 1300 SAWGRASS CORPORATE PARKWAY, SUITE 110  
City-St-Zip: SUNRISE, FL 33323

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: GOLD, CHRISTINA A  
Address: 6200 S. QUEBEC STREET  
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: D/S (X) Change ( ) Addition  
Name: SCHEIRMAN, SCOTT T  
Address: 12500 E. MT. BELFORD AVENUE  
City-St-Zip: ENGLEWOOD, CO 80112

Title: P (X) Change ( ) Addition  
Name: ALICEA-VELEZ, LIZ Y  
Address: 12500 E. MT. BELFORD AVENUE  
City-St-Zip: ENGLEWOOD, CO 80112

Title: VP (X) Change ( ) Addition  
Name: SCHEIRMAN, SCOTT T  
Address: 12500 E. MT. BELFORD AVENUE  
City-St-Zip: ENGLEWOOD, CO 80112

Title: TRES ( ) Change (X) Addition  
Name: SCHEIRMAN, SCOTT T  
Address: 12500 E. MT. BELFORD AVENUE  
City-St-Zip: ENGLEWOOD, CO 80112

Title: AS ( ) Change (X) Addition  
Name: MASSEY, MARSHA  
Address: 6200 S. QUEBEC STREET  
City-St-Zip: GREENWOOD VILLAGE, CO 80111

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: MARSHA MASSEY

AS

04/17/2006

Electronic Signature of Signing Officer or Director

Date