

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002167

Entity Name: CONFIO CORPORATION

FILED
Feb 13, 2008
Secretary of State

Current Principal Place of Business:

4750 WALNUT STREET, SUITE 106
BOULDER, CO 80301

New Principal Place of Business:

4772 WALNUT STREET, SUITE 100
BOULDER, CO 80301

Current Mailing Address:

4750 WALNUT STREET, SUITE 106
BOULDER, CO 80301

New Mailing Address:

4772 WALNUT STREET, SUITE 100
BOULDER, CO 80301

FEI Number: 84-1478331

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: CD () Delete
Name: SANDER, CHARLES
Address: 4750 WALNUT STREET, BUILDING 106
City-St-Zip: BOULDER, CO 803012532

Title: D () Delete
Name: LARSON, MATTHEW
Address: 4750 WALNUT STREET, BUILDING 106
City-St-Zip: BOULDER, CO 803012532

Title: S () Delete
Name: STUBBS, LYNN
Address: 4750 WALNUT STREET, BUILDING 106
City-St-Zip: BOULDER, CO 803012532

Title: V () Delete
Name: BERGAL, DON
Address: 4750 WALNUT STREET, BUILDING 106
City-St-Zip: BOULDER, CO 803012532

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: SANDER, CHARLES
Address: 4772 WALNUT STREET, BUILDING 100
City-St-Zip: BOULDER, CO 803012532

Title: D (X) Change () Addition
Name: LARSON, MATTHEW
Address: 4772 WALNUT STREET, BUILDING 100
City-St-Zip: BOULDER, CO 803012532

Title: S (X) Change () Addition
Name: STUBBS, LYNN
Address: 4772 WALNUT STREET, BUILDING 100
City-St-Zip: BOULDER, CO 803012532

Title: V (X) Change () Addition
Name: BERGAL, DON
Address: 4772 WALNUT STREET, BUILDING 100
City-St-Zip: BOULDER, CO 803012532

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: CHARLES SANDER

CEO

02/13/2008

Electronic Signature of Signing Officer or Director

_____ Date