

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002829

FILED
May 19, 2008
Secretary of State

Entity Name: COLDSTREAM FINANCIAL SERVICES, INC.

Current Principal Place of Business:

11590 CENTURY BOULEVARD, FLOOR 2
CINCINNATI, OH 45246

New Principal Place of Business:

Current Mailing Address:

11590 CENTURY BOULEVARD, FLOOR 2
CINCINNATI, OH 45246

New Mailing Address:

FEI Number: 56-2310317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPLIANCE CONSULTING CORPORATION OF FL
1013 LUCERNE AVENUE, STE 201
LAKE WORTH, FL 33460 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERR, JEFFREY D
Address: 3901 LEDGEWOOD DRIVE
City-St-Zip: CINCINNATI, OH 45229

Title: V () Delete
Name: THOMPSON, J. SCOTT
Address: 228 EMMING STREET
City-St-Zip: CINCINNATI, OH 45219

Title: ST () Delete
Name: MARX, NOLAN R
Address: 7639 STANDERS KNOLL
City-St-Zip: HAMILTON, OH 45011

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HERR, JEFFREY D
Address: 1125 SAINT GREGORY ST #303
City-St-Zip: CINCINNATI, OH 45202

Title: OPER (X) Change () Addition
Name: THOMPSON, J. SCOTT
Address: 939 MONASTERY STREET
City-St-Zip: CINCINNATI, OH 45202

Title: SEC (X) Change () Addition
Name: MARX, NOLAN R
Address: 7639 STANDERS KNOLL
City-St-Zip: WEST CHESTER, OH 45011

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: LAUREN SMITH

HR

05/19/2008

Electronic Signature of Signing Officer or Director

Date