

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006459

FILED
Mar 25, 2009
Secretary of State

Entity Name: AFFINITY BROKERAGE, INC.

Current Principal Place of Business:

64 INVERNESS DRIVE EAST
ENGLEWOOD, CO 80112

New Principal Place of Business:

Current Mailing Address:

64 INVERNESS DRIVE EAST
ENGLEWOOD, CO 80112

New Mailing Address:

FEI Number: 77-0450002

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: ADAMS, STEVE
Address: 2575 VISTA DEL MAR DRIVE
City-St-Zip: VENTURA, CA 93001

Title: VPM () Delete
Name: BLANC, SCOTT
Address: 64 INVERNESS DRIVE EAST
City-St-Zip: ENGLEWOOD, CO 80112

Title: CFO () Delete
Name: WOLFE, TOM
Address: 2575 VISTA DEL MAR DR
City-St-Zip: VENTURA, CA 93001

Title: S () Delete
Name: JAMES, LAURA A
Address: 2575 VISTA DEL MAR DRIVE
City-St-Zip: VENTURA, CA 93001

Title: CEOP () Delete
Name: SCHNEIDER, MICHAEL
Address: 2575 VISTA DEL MAR DRIVE
City-St-Zip: VENTURA, CA 93001

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: TERRY LUSK

AGT

03/25/2009

Electronic Signature of Signing Officer or Director

Date