

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000242

FILED
Apr 29, 2008
Secretary of State

Entity Name: ALCOHOL MONITORING SYSTEMS, INC.

Current Principal Place of Business:

9135 S. RIDGELINE BLVD.
SUITE 190
HIGHLANDS RANCH, CO 80129

New Principal Place of Business:

1241 W MINERAL AVE
SUITE 200
LITTLETON, CO 80120

Current Mailing Address:

9135 S. RIDGELINE BLVD.
SUITE 190
HIGHLANDS RANCH, CO 80129

New Mailing Address:

1241 W MINERAL AVE
SUITE 200
LITTLETON, CO 80120

FEI Number: 30-0137963

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: CEO () Delete
Name: IIAMS, MICHAEL
Address: 6990 S. POLO RIDGE DR.
City-St-Zip: LITTLETON, CO 80128

Title: VP () Delete
Name: WHITE, DONALD
Address: 4324 W. ABERDEEN AVE.
City-St-Zip: LITTLETON, CO 80123

Title: VP () Delete
Name: WOJCIK, MARK
Address: 7642 S.DAVIE PEAK
City-St-Zip: LITTLETON, CO 80127

Title: VP () Delete
Name: STOLL, RICHARD
Address: 7455 RIDGE CREST LANE
City-St-Zip: MORRISON, CO 80465

Title: DIR () Delete
Name: WIESNER, ALFRED
Address: 1600 STOUT ST. #750
City-St-Zip: DENVER, CO 80202

Title: CONT () Delete
Name: PETRELLI, LYNDIA
Address: 695 HAMPSTEAD AVE
City-St-Zip: CASTLE ROCK, CO 80104

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: DIR (X) Change () Addition
Name: BEARMAN, ROBERT
Address: 1801 CALIFORNIA ST, SUITE 4900
City-St-Zip: DENVER, CO 80202

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: LYNDIA PETRELLI

CONT

04/29/2008

Electronic Signature of Signing Officer or Director

Date