

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002470

Entity Name: LACHEL & ASSOCIATES, INC.

FILED
Apr 18, 2008
Secretary of State

Current Principal Place of Business:

1667 COLE BVLD
SUITE 220
GOLDEN, CO 80401

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5266
GOLDEN, CO 80401

New Mailing Address:

FEI Number: 22-2626176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH
SUITE 101-330
NAPLES, FL 34102 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: C () Delete
Name: MATHESON, GORDON
Address: 9144 RIGNEY TERR
City-St-Zip: GLEN ALLEN, VA 23060

Title: VPS () Delete
Name: AUGLIS, DEBRA A
Address: 5667 SOUTH ROBB STREET
City-St-Zip: LITTLETON, CO 80127

Title: DP () Delete
Name: FELICE, CONRAD W
Address: 14150 227TH AVENUE NE
City-St-Zip: WOODINVILLE, WA 98072

Title: V () Delete
Name: LINAMEN, C. RICHARD
Address: 3212 TITANIC DRIVE
City-St-Zip: STAFFORD, VA 22554

Title: VPD () Delete
Name: CHAPMAN, DAVID R
Address: 17 CORN HILL DR
City-St-Zip: MORRISTOWN, NJ 07960

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

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: VP (X) Change () Addition
Name: LINAMEN, C. RICHARD
Address: 3212 TITANIC DRIVE
City-St-Zip: STAFFORD, VA 22554

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

Title: T () Change (X) Addition
Name: QUIROGA, SUSAN
Address: 1054 TECHNOLOGY PARK DRIVE
City-St-Zip: GLEN ALLEN, VA 23059

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: DEBRA A. AUGLIS

VP

04/18/2008

Electronic Signature of Signing Officer or Director

Date