

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007935

FILED
Aug 28, 2007
Secretary of State

Entity Name: FLATIRON FINANCIAL SERVICES INC.

Current Principal Place of Business:

21 CUSTOM HOUSE ST 10TH FL
BOSTON, MA 32110

New Principal Place of Business:

6782 S. POTOMAC STREET
CENTENNIAL, CO 80112

Current Mailing Address:

21 CUSTOM HOUSE ST 10TH FL
BOSTON, MA 32110

New Mailing Address:

6782 S. POTOMAC STREET
CENTENNIAL, CO 80112

FEI Number: 56-2629176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: DP () Delete
Name: KENNEDY, WILLIAM J JR.
Address: 21 CUSTOM HOUSE ST 10TH FL
City-St-Zip: BOSTON, MA 32110

Title: SV () Delete
Name: ROGOFF, ERIC Y
Address: 21 CUSTOM HOUSE ST 10TH FL
City-St-Zip: BOSTON, MA 32110

Title: TCFO () Delete
Name: HURLEY, MATTHEW
Address: 21 CUSTOM HOUSE ST 10TH FL
City-St-Zip: BOSTON, MA 32110

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: BARRY, KEVIN
Address: 6782 S. POTOMAC STREET
City-St-Zip: CENTENNIAL, CO 80112

Title: CFO (X) Change () Addition
Name: OLEKSIK, MARK
Address: 6782 S. POTOMAC STREET
City-St-Zip: CENTENNIAL, CO 80112

Title: CIO (X) Change () Addition
Name: THOMPSON, STEPHEN
Address: 6782 S. POTOMAC STREET
City-St-Zip: CENTENNIAL, CO 80112

Title: GC () Change (X) Addition
Name: ROSWELL, SCOTT
Address: 6782 S. POTOMAC STREET
City-St-Zip: CENTENNIAL, CO 80112

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: SCOTT ROSWELL

GC

08/28/2007

Electronic Signature of Signing Officer or Director

Date