

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G45902

FILED
Jul 21, 2008
Secretary of State

Entity Name: FINANCIAL RESOURCES CONSULTANTS INC.

Current Principal Place of Business:

7200 S. ALTON WAY
SUITE A-320
CENTENNIAL, CO 80112

New Principal Place of Business:

Current Mailing Address:

7200 S ALTON WAY
SUITE A-320
CENTENNIAL, CO 80112

New Mailing Address:

5340 PINYON JAY ROAD
PARKER, CO 80134 US

FEI Number: 59-2317063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASMUS, BARRY K CPA
515 NE 101 ST
MIAMI SHORES, FL 33138 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: DPST () Delete
Name: MITCHELL, GARY E SR.
Address: 5340 PINYON JAY ROAD
City-St-Zip: PARKER, CO 80134

Title: V () Delete
Name: DEWS, MARTIN W
Address: 14140 W EXPOSITION DRIVE
City-St-Zip: LAKEWOOD, CO 80228

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GARY E MITCHELL SR

PRES

07/21/2008

Electronic Signature of Signing Officer or Director

_____ Date