

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K83840

FILED  
Jan 09, 2008  
Secretary of State

Entity Name: ESPERE CORPORATION

**Current Principal Place of Business:**

111 SW 3RD ST  
6TH FLOOR MCCORMICK BLDG  
MIAMI, FL 33130 US

**New Principal Place of Business:**

**Current Mailing Address:**

4350 SOUTH MONACO STREET  
5TH FLOOR  
DENVER, CO 80237 US

**New Mailing Address:**

FEI Number: 65-0122294      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 32301 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: PRES ( ) Delete  
Name: MIZEL, CAROL  
Address: 4350 S. MONACO ST., 5TH FLOOR  
City-St-Zip: DENVER, CO 80237

Title: VP ( ) Delete  
Name: HAUBER, CHARLES G  
Address: 4350 S. MONACO ST., 5TH FLOOR  
City-St-Zip: DENVER, CO 80237

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: VP (X) Change ( ) Addition  
Name: HAUBER, CHARLES G  
Address: 4350 S. MONACO ST., 5TH FLOOR  
City-St-Zip: DENVER, CO 80237

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: CHARLES G. HAUBER

VP

01/09/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date