

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K83840

Entity Name: ESPERE CORPORATION

FILED
Mar 20, 2009
Secretary of State

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: () 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: CHARLES G. HAUBER

VP

03/20/2009

Electronic Signature of Signing Officer or Director

_____ Date