

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000064423

FILED
Feb 08, 2007
Secretary of State

Entity Name: CHALLENGE FINANCIAL INVESTORS CORP.

Current Principal Place of Business:

360 CENTRAL AVE SUITE 600
ST PETERSBURG, FL 33701 US

New Principal Place of Business:

Current Mailing Address:

5370 W. 95TH STREET
LEGAL
PRAIRIE VILLAGE, KS 662073204 US

New Mailing Address:

360 CENTRAL AVENUE
S. 600
ST. PETERSBURG, FL 33701 US

FEI Number: 59-3460034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARIAN, HAROLD PRES
Address: 1301 SEMINOLE BLVD. SUITE 140
City-St-Zip: LARGO, FL 337708102 US

Title: SEC () Delete
Name: FAORO, CHRIS J SEC
Address: 5370 W 95TH ST
City-St-Zip: PRAIRIE VILLAGE, KS 662073204 US

Title: VT () Delete
Name: RILEY, MICHAEL J VP/TREA
Address: 5370 W 95TH ST
City-St-Zip: PRAIRIE VILLAGE, KS 662073204 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARIAN, HAROLD PRES
Address: 360 CENTRAL AVENUE, S. 600
City-St-Zip: ST. PETERSBURG, FL 33701 US

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

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

Title: D () Change (X) Addition
Name: WHITAKER, DOUG D
Address: 360 CENTRAL AVENUE, S. 600
City-St-Zip: ST. PETERSBURG, FL 33701 US

I hereby certify that the information supplied with this filing does not qualify for the 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: HAROLD BARIAN

PRES

02/08/2007

Electronic Signature of Signing Officer or Director

Date