

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004184

FILED
Jul 11, 2007
Secretary of State

Entity Name: BRIDLE TRACE, INC.

Current Principal Place of Business:

1401 WALNUT STREET SUITE 400
BOULDER, CO 80302

New Principal Place of Business:

1401 WALNUT STREET SUITE 500
BOULDER, CO 80302

Current Mailing Address:

1401 WALNUT STREET SUITE 400
BOULDER, CO 80302

New Mailing Address:

1401 WALNUT STREET SUITE 500
BOULDER, CO 80302

FEI Number: 20-3575875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURRENCE, SAUNDRA
7340 N. US HWY 27
OCALA, FL 344826783 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: PEPERZAK, MARCUS B
Address: 1401 WALNUT STREET SUITE 400
City-St-Zip: BOULDER, CO 80302

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: PEPERZAK, MARCUS B
Address: 1401 WALNUT STREET SUITE 500
City-St-Zip: BOULDER, CO 80302

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: MARCUS B. PEPERZAK

PRES

07/11/2007

_____ Electronic Signature of Signing Officer or Director

_____ Date