

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000068724

Entity Name: ELLIPSIS RESOURCES, INC.

FILED  
Apr 29, 2008  
Secretary of State

## Current Principal Place of Business:

9227 EAST LINCOLN AVENUE, STE 200-504  
LONETREE, CO 80124

## New Principal Place of Business:

## Current Mailing Address:

9227 EAST LINCOLN AVENUE, STE 200-504  
LONETREE, CO 80124

## New Mailing Address:

FEI Number: 83-0363924

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPEIGEL & UTRERA, P.A.  
1840 SW 22 ST 4TH FL  
MIAMI, FL 33145 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: PSTD ( ) Delete  
Name: COOLEY, LAN T  
Address: 9227 EAST LINCOLN AVENUE, STE 200-504  
City-St-Zip: LONETREE, CO 80124

Title: VD ( ) Delete  
Name: COOLEY, DONALD W  
Address: 9227 EAST LINCOLN AVENUE, STE 200-504  
City-St-Zip: LONETREE, CO 80124

## 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: LAN COOLEY

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date