

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000567

FILED
Jan 16, 2006
Secretary of State

Entity Name: CHERRY CREEK MORTGAGE CO., INC.

Current Principal Place of Business:

7600 E. ORCHARD RD, STE 250-N
GREENWOOD VILLAGE, CO 80111

New Principal Place of Business:

Current Mailing Address:

7600 E. ORCHARD RD, STE 250-N
GREENWOOD VILLAGE, CO 80111

New Mailing Address:

FEI Number: 84-1040263 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: C () Delete
Name: ARMSTRONG, WILLIAM L
Address: 1625 BROADWAY, STE 780
City-St-Zip: DENVER, CO 80202

Title: DP () Delete
Name: MAY, JEFFREY S
Address: 7600 E. ORCHARD RD, STE 250-N
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: DEVP () Delete
Name: ARMSTRONG, WILLIAM L III
Address: 7600 E. ORCHARD RD, STE 250-N
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: T () Delete
Name: ARMSTRONG, WILLIAM L III
Address: 7600 E. ORCHARD RD, STE 250-N
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: S () Delete
Name: TEIGEN, PHILIP J
Address: 7600 E. ORCHARD RD, STE 250-N
City-St-Zip: GREENWOOD VILLAGE, CO 80111

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: ARMSTRONG, WILLIAM L
Address: 1625 BROADWAY, STE 780
City-St-Zip: DENVER, CO 80202

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

Title: DST (X) Change () Addition
Name: ARMSTRONG, WILLIAM L III
Address: 7600 E. ORCHARD RD, STE 250-N
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: S (X) Change () Addition
Name: DOROTHY, SHANHAN
Address: 1261 PLACITA DE LA COTONIA
City-St-Zip: GREEN VALLEY, AZ 85614

Title: VPS (X) Change () Addition
Name: TEIGEN, PHILIP J
Address: 7600 E. ORCHARD RD, STE 250-N
City-St-Zip: GREENWOOD VILLAGE, CO 80111

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: PHILIP J. TEIGEN

Electronic Signature of Signing Officer or Director

VPS

01/16/2006

Date