

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000004101

FILED
Apr 19, 2007
Secretary of State

Entity Name: FLATIRON CREDIT COMPANY, INC.

Current Principal Place of Business:

950 17TH STREET, SUITE 1300
DENVER, CO 80202

New Principal Place of Business:

Current Mailing Address:

950 17TH STREET, SUITE 1300
DENVER, CO 80202

New Mailing Address:

FEI Number: 84-1421362 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: DC () Delete
Name: SHARA, THOMAS
Address: 1000 MACARTHUR BLVD
City-St-Zip: MAHWAH, NJ 07430

Title: DT () Delete
Name: NALL, JAMES
Address: 1000 MACARTHUR BLVD
City-St-Zip: MAHWAH, NJ 07430

Title: D () Delete
Name: AMENTAS, GEORGE
Address: 1000 MACARTHUR BLVD
City-St-Zip: MAHWAH, NJ 07430

Title: DCEO () Delete
Name: PINKERTON, ROBERT A
Address: 950 17TH ST, STE 1300
City-St-Zip: DENVER, CO 80202

Title: DP () Delete
Name: LUNDY, BRUCE I
Address: 950 17TH ST, STE 1300
City-St-Zip: DENVER, CO 80202

Title: SEC (X) Delete
Name: GRIMM, MIRANDA
Address: 1000 MACARTHUR BLVD
City-St-Zip: MAHWAH, NJ 07430

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVP (X) Change () Addition
Name: FRIDLINGTON, JOHN
Address: 2 PORTLAND SQUARE
City-St-Zip: PORTLAND, ME 04101

Title: SEC (X) Change () Addition
Name: BOYLE, STEPHEN
Address: 2 PORTLAND SQUARE
City-St-Zip: PORTLAND, ME 04101

Title: TREA (X) Change () Addition
Name: OLIVER, JOHN
Address: 2 PORTLAND SQUARE
City-St-Zip: PORTLAND, ME 04101

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

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 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: ROBERT A. PINKERTON

DCEO

04/19/2007

Electronic Signature of Signing Officer or Director

_____ Date