2006 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B0100000003

FILED Jun 05, 2006 Secretary of State

Entity Name: MORTGAGE PLANNING & LENDING SPECIALISTS, LTD.

Current Principal Place of Business: New Principal Place of Business: 7555 E. HAMPDEN AVENUE #413 11551 E ARAPAHOE ROAD DENVER, CO 80231 SUITE 116 CENTENNIAL, CO 80112 **Current Mailing Address: New Mailing Address:** 7555 E. HAMPDEN AVENUE #413 11551 E ARAPAHOE ROAD **DENVER, CO 80231** SUITE 116 CENTENNIAL, CO 80112 FEI Number: 84-1364391 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) In accordance with s. 607.193(2)(b), F.S., the limited partnership did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FROEHLICH, LEIGHANNA 9220 BONITÁ BEACH ROAD, SUITE 214 BONITA SPRINGS, FL 34135 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 GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY: Document # HESTER, TIM Name: 5850 S HAPPY CANYON DR Address: Address: City-St-Zip: ENGLEWOOD, CO 80111 City-St-Zip: Document #: F01000000052 CBA INC. Name: 7555 E. HAMPDEN AVENUE #413 Address: Address: 11551 E ARAPAHOE ROAD, #116 City-St-Zip: DENVER, CO 80231 City-St-Zip: CENTENNIAL, CO 80112

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: VALERIE FRISLIE SEC 06/05/2006