

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005868

FILED
Jan 05, 2006
Secretary of State

Entity Name: DUNHILL MORTGAGE CO., INC.

Current Principal Place of Business:

3345 S. WADSWORTH BLVD., J220
LAKEWOOD, CO 80227

New Principal Place of Business:

Current Mailing Address:

3345 S. WADSWORTH BLVD., J220
LAKEWOOD, CO 80227

New Mailing Address:

FEI Number: 84-1484722 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPLIANCE CONSULTING CORPORATION OF FLORI
1013 LUCERNE AVENUE
201
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

COMPLIANCE CONSULTING CORPORATION OF FLORI
1013 LUCERNE AVE.
SUITE 201
LAKE WORTH, FL 33460 US

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

01/05/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOGAN, JON P
Address: 17 VILLAGE DRIVE
City-St-Zip: LITTLETON, CO 80123

Title: V () Delete
Name: LOGAN, RENAYE
Address: 17 VILLAGE DRIVE
City-St-Zip: LITTLETON, CO 80123

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOGAN, JON P
Address: 8258 W EASTMAN PLACE
City-St-Zip: LAKEWOOD, CO 80227

Title: S (X) Change () Addition
Name: CASTOR, NANCY
Address: 9680 W CHATFIELD AVE., *C
City-St-Zip: LITTLETON, CO 80128

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: JON P LOGAN

Electronic Signature of Signing Officer or Director

PRES

01/05/2006

Date