


2006 FOR PROFIT CORPORATION ANNUAL REPORT


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DOCUMENT # F05000005146 1. Entity Name SHEA MORTGAGE INC.	
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Principal Place of Business 26840 ALISO VIEJO PARKWAY, SUITE 150 ALISO VIEJO, CA 92656	Mailing Address 155 INVERNESS DRIVE WEST, #100 ENGLEWOOD, CO 80112
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DO NOT WRITE IN THIS SPACE

FILED
06 JAN 27 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



01062006 No Chg-P CR2E034 (11/05)

4. FEI Number 95-4523866	Applied For Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE, SUITE 4 WESTON, FL 33331	DO NOT WRITE IN THIS SPACE
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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SHEA, JOHN F 655 BREA CANYON ROAD WALNUT, CA 91789
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SHEA, EDMUND H 655 BREA CANYON ROAD WALNUT, CA 91789
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SHEA, PETER O 655 BREA CANYON ROAD WALNUT, CA 91789
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SHONETERE, JAMES G 655 BREA CANYON ROAD WALNUT, CA 91789
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P VANRYCKEGHEN, JOEL 26840 ALISO VIEJO PARKWAY, SUITE 150 ALISO VIEJO, CA 92656
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SRV POCOCK, SCOTT 155 INVERNESS DRIVE WEST #100 ENGLEWOOD, CO 80112

500065585195
02/10/06--01072--011 **158.75

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Neal Scott Pocock 1/24/06 303-792-4800

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Neal Scott Pocock

List of Directors and Officers

Director: John F. Shea

Address: 655 Brea Canyon Road

Walnut, CA 91789

Director: Edmond H. Shea, Jr.

Address: 655 Brea Canyon Road

Walnut, CA 91789

Director: Peter O. Shea

Address: 655 Brea Canyon Road

Walnut, CA 91789

Director: Peter O. Shea, Jr.

Address: 655 Brea Canyon Road

Walnut, CA 91789

President: Joel VanRyckegen

Address: 26840 Aliso Viejo Parkway, Suite 150

Aliso Viejo, CA 92656

Senior Vice President: Scott Pocock

Address: 155 Inverness Drive West #100

Englewood, CO 80112

Director/Executive Vice President: John C. Morrissey

Address: 655 Brea Canyon Road

Walnut, CA 91789

Director/Executive Vice President: Peter O. Shea, Jr.

Address: 655 Brea Canyon Road

Walnut, CA 91789

Senior Vice President-Operations: Kathy Thomas

Address: 8800 N. Gainey Center Drive, Suite 355

Scottsdale, AZ 85258

Vice President-Finance: Tammy White

Address: 26840 Aliso Viejo Parkway, Suite 150

Aliso Viejo, CA 92656

Senior Vice President-Secondary: Stephen Wilkinson

Address: 9990 Mesa Rim Road

San Diego, CA 92121

Vice President: Charlene D. Bates

Address: 603 S. Valencia, Suite 110

PO Box 1509, Brea, CA 92823

Vice President: Max B. Johnson

Address: 655 Brea Canyon Road

Walnut, CA 91789

Vice President: Ronald L. Lakey

Address: 655 Brea Canyon Road

Walnut, CA 91789

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Vice President & Treasurer: Robert R. O'dell

Address: 655 Brea Canyon Road

Walnut, CA 91789

Vice President: Joanne Dougherty-Stone

Address: 3436 Toringdon Way Suite 103

Charlotte, NC 28277

Vice President-Compliance: Roberta Andrews

Address: 9990 Mesa Rim Road

San Diego, CA 92121

Vice President: Pete Gouvis

Address: 9990 Mesa Rim Road

San Diego, CA 92121

Vice President: Claire Morris

Address: 8800 N. Gainey Center Drive, Suite 355

Scottsdale, AZ 85258

Vice President: Paul E. Mosley

Address: 655 Brea Canyon Road

Walnut, CA 91789

Vice President: Rina Pase

Address: 9135 South Ridgeline Blvd., Suite 120

Highlands Ranch, Co 80129

Vice President: Andrew T. Roundtree

Address: 655 Brea Canyon Road

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Walnut, CA 91789

Vice President: Tawnya Schwartz

Address: 2580 Shea Center Drive

Livermore, CA 94550

Vice President: Roberta (Bert) F. Selva

Address: 655 Brea Canyon Road

Walnut, CA 91789

Vice President: Pam Westerman-Hackett

Address: 8800 N. Gainey Center Drive, Suite 355

Scottsdale, AZ 85258

Vice President: Barbara Seaman

Address: 9990 Mesa Rim Road

San Diego, CA 92121

Assistant Vice President: Lisa Clyde

Address: 26840 Aliso Viejo Parkway, Suite 150

Aliso Viejo, CA 92656

Assistant Vice President: Deborah Priebe

Address: 871 Coronado Center Drive, Suite 200

Henderson, NV 89052

Director/Secretary: James G. Shontere

Address: 655 Brea Canyon Road

Walnut, CA 91789

Assistant Secretary: Kristine Hubbard

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Address: 26840 Aliso Viejo Parkway, Suite 150

Aliso Viejo, CA 92656

Assistant Secretary: Vera Hunter

Address: 9990 Mesa Rim Road

San Diego, CA 92121

Assistant Secretary: William J. Pisetsky

Address: 603 S. Valencia, Suite 110

PO Box 1509, Brea, CA 92823

Assistant Secretary: Darlene Reynolds

Address: 603 S. Valencia, Suite 110

PO Box 1509, Brea, CA 92823

Assistant Secretary: Betty Ward

Address: 3436 Toringdon Way Suite 103

Charlotte, NC 28277

Assistant Secretary: Vonda Davis

Address: 9135 South Ridgeline Blvd., Suite 120

Highlands Ranch, Co 80129