2007 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # F05000005146

1. Entity Name SHEA MORTGAGE INC.



FILED Jan 22, 2007 08:00 AM Secretary of State

Principal Place of Business

Mailing Address

26840 ALISO VIEJO PARKWAY, SUITE 150 ALISO VIEJO, CA 92656 155 INVERNESS DRIVE WEST, #100 ENGLEWOOD, CO 80112



01052007

No Chg-P

CR2E034 (11/05)

4. FEI Number 95-4523866 Applied For Not Applicable

5. Certificate of Status Desired

\$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

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8. The above the obligation	named entity submits this statement for the pions of registered agent.	urpose of changing its registered	d office or	registered agent, or bot	th, in the State of Florida. I am familiar with, and accept
SIGNATURE.	·				
	Signature, typed or printed name of registered agent and title if	applicable (NOTE; Registered	Agent signatur	e required when reinstating)	DATE
FIL After M	E NOW!!! FEE IS \$150.00 ay 1, 2007 Fee will be \$550.00	 Election Campaign Finance Trust Fund Contribution. 	ing 🗀	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	TORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SHEA, JOHN F 655 BREA CANYON ROAD WALNUT, CA 91789		U00000587933 01/24/07-80054-024 150.0		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SHEA, EDMUND H 655 BREA CANYON ROAD WALNUT, CA 91789		DO NOT WRITE IN THIS SPACE		
TITLE Name Street address City-St-Zip	D SHEA, PETER O 655 BREA CANYON ROAD WALNUT, CA 91789				
TITLE NAME STREET ADORESS 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		en de la companya de		

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes 1 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-8-07 (949) 389-7071

Daytime Phone #