

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F39901

FILED  
Jan 09, 2006  
Secretary of State

Entity Name: LAWSON, NOBLE & WEBB, INC.

## Current Principal Place of Business:

420 COLUMBIA DRIVE.  
SUITE 110  
WEST PALM BEACH, FL 33409

## New Principal Place of Business:

## Current Mailing Address:

630 PLAZA DRIVE, SUITE 200  
ATTN: LEGAL DEPARTMENT  
HIGHLANDS RANCH, CO 80129

## New Mailing Address:

FEI Number: 59-2090616      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: D ( ) Delete  
Name: BLAKE, STEVEN B  
Address: AG&M, INC., 630 PLAZA DR., SUITE 200  
City-St-Zip: HIGHLANDS RANCH, CO 80129 23

Title: S ( ) Delete  
Name: NIPARKO, STEVEN J  
Address: AG&M, INC., 630 PLAZA DR. STE. 200  
City-St-Zip: HIGHLANDS RANCH, CO 80129 23

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: BLAKE, STEVEN B  
Address: 630 PLAZA DR., SUITE 200  
City-St-Zip: HIGHLANDS RANCH, CO 80129 US

Title: S (X) Change ( ) Addition  
Name: NIPARKO, STEVEN J  
Address: PLAZA DR. SUITE 200  
City-St-Zip: HIGHLANDS RANCH, CO 80129 US

Title: COO ( ) Change (X) Addition  
Name: COATES, GARY E  
Address: 630 PLAZA, DRIVE, SUITE 200  
City-St-Zip: HIGHLANDS RANCH, CO 80129 US

Title: T ( ) Change (X) Addition  
Name: CHOUINARD, JOHN J  
Address: 630 PLAZA DRIVE, SUITE 200  
City-St-Zip: HIGHLANDS RANCH, CO 80129 US

Title: VP ( ) Change (X) Addition  
Name: LAWSON, ROBERT  
Address: 712 US HIGHWAY ONE, SUITE 200  
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: VP ( ) Change (X) Addition  
Name: WEBB, ELIZABETH  
Address: 712 US HIGHWAY ONE, SUITE 200  
City-St-Zip: NORTH PALM BEACH, FL 33408 US

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: STEVEN J NIPARKO

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01/09/2006

Electronic Signature of Signing Officer or Director

Date