

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000004856

Entity Name: OREO CORP. OF OHIO

FILED
Jul 24, 2006
Secretary of State

Current Principal Place of Business:

127 PUBLIC SQUARE
CLEVELAND, OH 44114

New Principal Place of Business:

Current Mailing Address:

1675 BROADWAY AVE
SUITE 300
DENVER, CO 80202 US

New Mailing Address:

127 PUBLIC SQUARE
ATT. M. LUGLI
CLEVELAND, OH 44114 US

FEI Number: 34-1234878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: T () Delete
Name: NOWAK, RAYMOND
Address: 127 PUBLIC SQUARE 5TH FLOOR
City-St-Zip: CLEVELAND, OH 44114

Title: D () Delete
Name: CSUHRAN, RENEE
Address: 127 PUBLIC SQUARE 8TH FLOOR
City-St-Zip: CLEVELAND, OH 44114

Title: D () Delete
Name: FOISEL, MICHAEL
Address: 127 PUBLIC SQUARE 11TH FLOOR
City-St-Zip: CLEVELAND, OH 44114

Title: V () Delete
Name: CODORI, ANTHONY C
Address: 1675 BROADWAY SUITE 300
City-St-Zip: DENVER, CO 80202

Title: SVP () Delete
Name: BOOK, SUZANNE K
Address: 1675 BROADWAY SUITE 300
City-St-Zip: DENVER, CO 80202

Title: SVP () Delete
Name: POYNTON, TIMOTHY J
Address: 50 FOUNTAIN PLAZA 5TH FLOOR
City-St-Zip: BUFFALO, NY 14202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SVP (X) Change () Addition
Name: LUGLI, MICHAEL V
Address: 127 PUBLIC SQUARE
City-St-Zip: CLEVELAND, OH 44114 13

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL V. LUGLI

PRES

07/24/2006

Electronic Signature of Signing Officer or Director

Date