

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000000028

FILED
Apr 27, 2006
Secretary of State

Entity Name: PROMISE KEEPERS, INC.

Current Principal Place of Business:

4045 PECOS STREET
DENVER, CO 80211

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 11338
DENVER, CO 802110338 US

New Mailing Address:

FEI Number: 84-1157834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1201 GOVERNOR SQUARE BLVD, SUITE 101
TALLAHASSEE, FL 323012960 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FORTSON, THOMAS S
Address: 4045 PECOS ST.
City-St-Zip: DENVER, CO 80211

Title: COO () Delete
Name: SANDS, JAMES A
Address: 4045 PECOS ST.
City-St-Zip: DENVER, CO 80211

Title: D () Delete
Name: MORRISON, GEORGE W
Address: 12189 64TH AVENUE, #3
City-St-Zip: ARVADA, CO 80004

Title: STD () Delete
Name: WINDER, SAMUEL L
Address: 201 3RD STREET NW, SUITE 900
City-St-Zip: ALBUQUERQUE, NM 87102

Title: CFO () Delete
Name: LOH, JACKIE C
Address: 4045 PECOS ST
City-St-Zip: DENVER, CO 80211

Title: VP () Delete
Name: VELASQUEZ, HAROLD
Address: 4045 PECOS STREET
City-St-Zip: DENVER, CO 80211

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CD (X) Change () Addition
Name: MORRISON, GEORGE W
Address: 12189 64TH AVENUE
City-St-Zip: ARVADA, CO 80004

Title: D (X) Change () Addition
Name: OLIVER, GARY J
Address: 2000 W. UNIVERSITY
City-St-Zip: SILOAM SPRINGS, AR 72761

Title: SD (X) Change () Addition
Name: WINDER, SAMUEL L
Address: 201 3RD STREET NW, SUITE 900
City-St-Zip: ALBUQUERQUE, NM 87103

Title: TD (X) Change () Addition
Name: MARTIN, GORDON C
Address: 6228 E. 86TH PLACE
City-St-Zip: TULSA, OK 74137

Title: CFO (X) Change () Addition
Name: LOH, JACKIE C
Address: 4045 PECOS STREET
City-St-Zip: DENVER, CO 80211

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JACKIE C LOH

CFO

04/27/2006

Electronic Signature of Signing Officer or Director

Date