

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000006221

FILED
Jul 26, 2006
Secretary of State

Entity Name: LERCH BATES NORTH AMERICA, INC.

Current Principal Place of Business:

8089 SO. LINCOLN
STE 300
LITTLETON, CO 80122

New Principal Place of Business:

Current Mailing Address:

8089 SO. LINCOLN
STE 300
LITTLETON, CO 80122

New Mailing Address:

FEI Number: 84-1290545

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: OLSON, CHARLES R
Address: 8089 SO. LINCOLN STE 300
City-St-Zip: LITTLETON, CO 80122

Title: ST () Delete
Name: WEBB, JAMES L
Address: 8089 SO. LINCOLN, STE 300
City-St-Zip: LITTLETON, CO 80122

Title: D () Delete
Name: BATES JR, VANE Q
Address: 8089 SO. LINCOLN, STE 300
City-St-Zip: LITTLETON, CO 80122

Title: V (X) Delete
Name: BLADES, MICHAEL B
Address: 6000 LAUREL-BOWIE RD #200
City-St-Zip: BOWIE, MD 20715

Title: PD () Delete
Name: STEPHAN, BARTON T
Address: 8089 S LINCOLN STE 300
City-St-Zip: LITTLETON, CO 80122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: OLSON, CHARLES R
Address: 8089 SO. LINCOLN STE 300
City-St-Zip: LITTLETON, CO 80122

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: () 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: JAMES L. WEBB

ST

07/26/2006

Electronic Signature of Signing Officer or Director

Date