


# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 05, 2006 8:00 am**  
**Secretary of State**

05-05-2006 90183 024 \*\*\*150.00

<b>DOCUMENT # F98000001706</b>	
1. Entity Name <b>UE PROPERTIES, INC.</b>	

Principal Place of Business <b>1515 ARAPAHOE TOWER 1, SUITE 900 DENVER, CO 80202-4256 US</b>	Mailing Address <b>500 S. TAYLOR SUITE 400, LB 239 AMARILLO, TX 79101-2446 US</b>
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60037127



2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

04272006 Chg-P CR2E034 (11/05)

4. FEI Number <b>75-2052226</b>	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
<b>C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324</b>		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		City	
		FL	Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SCP BARRON, EDDIE T 5601 W. I-40 AMARILLO, TX 79106 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>Attachment 1</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS CORBELL, ROYCE W CONTROL 500 S. TAYLOR, #400, LB239 AMARILLO, TX 791012446 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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: Sharon T. Muralidhar 5/1/06 (212) 475-8000  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

**FLORIDA**  
**Attachment 1**

**ATTACHMENT**

60037127

<u>Entity Name</u>	<u>UE Properties, Inc</u>
<u>Document No.</u>	F98000001706
<u>Mailing Address</u>	527 Logwood San Antonio, TX 78221
<u>FEI No.</u>	75-2052226
<u>Registered Agent</u>	CT Corporation System 1200 S Pine Island Rd Plantation, FL 33324
<u>Officers / Directors</u>	
President	Gerald P. Burke 1515 Arapahoe, Tower 1 #900 Denver, CO 80202
Secretary	Colleen M. Goff 527 Logwood San Antonio, TX 78221
VP, Treasurer	D. Kirk McDonald 527 Logwood San Antonio, TX 78221
CEO, Director	John B. Zachry 527 Logwood San Antonio, TX 78221
Director	David S. Zachry 527 Logwood San Antonio, TX 78221