

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P25746

FILED
Jan 22, 2006
Secretary of State

Entity Name: FLATIRON CAPITAL CORP.

Current Principal Place of Business:

40 NE LOOP 410, SUITE 630
SAN ANTONIO, TX 78216

New Principal Place of Business:

950 17TH STREET
SUITE 1300
DENVER, CO 80202 28

Current Mailing Address:

950 17TH STREET, SUITE 1300
DENVER, CO 80202

New Mailing Address:

FEI Number: 74-2458787 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALONO, STEVEN M ESQ.
215 S. MONROE STREET, 2ND FLOOR
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: PD () Delete
Name: LUNDY, BRUCE I
Address: 950 17TH ST STE 1300
City-St-Zip: DENVER, CO 80202

Title: DCEO () Delete
Name: PINKERTON, ROBERT A
Address: 950 17TH ST STE 1300
City-St-Zip: DENVER, CO 80202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROBERT A. PINKERTON

DCEO

01/22/2006

Electronic Signature of Signing Officer or Director

Date