2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 24, 2006 08:00 AM Secretary of State DOCUMENT # P95000091617 1. Entity Name CAULKINS LAND HOLDINGS CORP. Principal Place of Business Mailing Address 1400 COLORADO STATE BANK BLOG. 1600 BROADWAY Suite 14 00 DENVER CO 80202 1400 COLORADO STATE BÂNK BLDG. 1600 BROADWAY SLIFE I 1400 DENVER CO 80202 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. tst MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 58-2212372 Not Applicable Žιο Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CAULKINS, GEORGE P III Street Address (P.O. Box Number is Not Acceptable) 7801 S.W. CITRUS BLVD STUART FL 34995 Zıp Code FI 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 Signitiure, typed or primed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstation) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PD Delete TITLE Change Addition Addition NAME CAULKINS, GEORGE P III STREET ADDRESS 1600 BROADWAY, SUITE 1400 STREET ADDRESS CITY-ST-ZIP DENVER CO 80202 CHY-ST-ZIP Delete TITLE THE ☐ Change NAME MASI, CAROLYN M U00000529767 NAME STREET ADDRESS 1600 BROADWAY SUITE 1400 STREET ADDRESS 05/05/06-80089-016 150.00 City-ST-ZIP DENVER CO 80202 CITY-SI-ZIP 11711 ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CISY-ST-ZIP TITLE ☐ Defete HILL Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY -ST - ZIP BILLE Delete TITLE Change Addition MALKE STREET AUDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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:

realize M. Masi, Secretary

4-21-06

FILED

303-861-4230