

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003037

FILED
Apr 18, 2006
Secretary of State

Entity Name: DVA SUPPLY CORP.

Current Principal Place of Business:

7329 WEST OAKLAND PARKWAY
LAUDERHILL, FL 33319 US

New Principal Place of Business:

601 HAWAII STREET
EL SEGUNDO, CA 90245 US

Current Mailing Address:

10810 W. COLLINS AVE.
LEGAL DEPARTMENT
LAKEWOOD, CO 80215 US

New Mailing Address:

601 HAWAII STREET
EL SEGUNDO, CA 90245 US

FEI Number: 62-1287600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: D () Delete
Name: BUCKELEW, LARRY C
Address: 10810 W. COLLINS AVENUE
City-St-Zip: LAKEWOOD, CO 802154439 US

Title: VAT () Delete
Name: SIMPSON, GEOFF
Address: 10810 W. COLLINS AVE.
City-St-Zip: LAKEWOOD, CO 802154439 US

Title: PD () Delete
Name: RAMBO, KATHLEEN
Address: 10810 W. COLLINS AVE.
City-St-Zip: LAKEWOOD, CO 802154439 US

Title: TD () Delete
Name: SMITH, KEVIN M
Address: 10810 W. COLLINS AVENUE
City-St-Zip: LAKEWOOD, CO 802154439 US

Title: AS () Delete
Name: MEYER, LYNN N
Address: 10810 WEST COLLINS AVENUE
City-St-Zip: LAKEWOOD, CO 802154439 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: THIRY, KENT J
Address: 601 HAWAII STREET
City-St-Zip: EL SEGUNDO, CA 90245 US

Title: S (X) Change () Addition
Name: SCHOHL, JOSEPH
Address: 601 HAWAII STREET
City-St-Zip: EL SEGUNDO, CA 90245 US

Title: T (X) Change () Addition
Name: KELLY, THOMAS L
Address: 601 HAWAII STREET
City-St-Zip: EL SEGUNDO, CA 90245 US

Title: VP (X) Change () Addition
Name: SEAY, H.W. GUY
Address: 601 HAWAII STREET
City-St-Zip: EL SEGUNDO, CA 90245 US

Title: AS (X) Change () Addition
Name: POLK, CORINNA B
Address: 601 HAWAII STREET
City-St-Zip: EL SEGUNDO, CA 90245 US

Title: AS () Change (X) Addition
Name: MILLER, JEFFREY L
Address: 601 HAWAII STREET
City-St-Zip: EL SEGUNDO, CA 90245

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: CORINNA B. POLK

AS

04/18/2006

Electronic Signature of Signing Officer or Director

Date