

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F05000003987

FILED
Oct 05, 2006
Secretary of State

Entity Name: TEMECULA VALLEY BANK

Current Principal Place of Business:

27710 JEFFERSON AVENUE A100
TEMECULA, CA 92590

New Principal Place of Business:

27710 JEFFERSON AVENUE A100
ACCOUNTING DEPARTMENT
TEMECULA, CA 92590

Current Mailing Address:

27710 JEFFERSON AVENUE A100
TEMECULA, CA 92590

New Mailing Address:

27710 JEFFERSON AVENUE A100
ACCOUNTING DEPARTMENT
TEMECULA, CA 92590

FEI Number: 33-0694285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANDERSON, KAY
9600 KOGER BLVD., STE. 202
ST. PETERSBURG, FL 33702 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: DONALD A PITCHER

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: PC () Delete
Name: WACKNITZ, STEPHEN H
Address: 27710 JEFFERSON AVENUE A100
City-St-Zip: TEMECULA, CA 92590

Title: VC () Delete
Name: MOHR, LUTHER J
Address: 27710 JEFFERSON AVENUE A100
City-St-Zip: TEMECULA, CA 92590

Title: S () Delete
Name: PITCHER, DONALD A
Address: 27710 JEFFERSON AVENUE A100
City-St-Zip: TEMECULA, CA 92590

Title: D () Delete
Name: CLEVELAND, NEIL M
Address: 27710 JEFFERSON AVENUE A100
City-St-Zip: TEMECULA, CA 92590

Title: D () Delete
Name: COSSOLOAS, GEORGE
Address: 27710 JEFFERSON AVENUE A100
City-St-Zip: TEMECULA, CA 92590

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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:

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: DONALD A PITCHER

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10/05/2006

Electronic Signature of Signing Officer or Director

Date