

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06383

FILED
Jan 18, 2007
Secretary of State

Entity Name: MOFFATT & NICHOL, INC.

Current Principal Place of Business:

320 GOLDEN SHORE
#300
LONG BEACH, CA 90802 US

Current Mailing Address:

320 GOLDEN SHORE
300
LONG BEACH, CA 90802 US

FEI Number: 95-1951343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

New Principal Place of Business:

3780 KILROY AIRPORT WAY
750
LONG BEACH, CA 90806 US

New Mailing Address:

3780 KILROY AIRPORT WAY
750
LONG BEACH, CA 90806 US

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: VP () Delete
Name: RELAFORD, TIMOTHY J
Address: 320 GOLDENSHORE, #300
City-St-Zip: LONG BEACH, CA 90802

Title: P () Delete
Name: NICHOL, ROBERT D
Address: 320 GOLDEN SHORE ST 300
City-St-Zip: LONG BEACH, CA 90802

Title: VP () Delete
Name: LESNIK, JOHN
Address: 320 GOLDEN SHORE ST 300
City-St-Zip: LONG BEACH, CA 90802

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: RELAFORD, TIMOTHY J
Address: 3780 KILROY AIRPORT WAY STE 750
City-St-Zip: LONG BEACH, CA 90806

Title: P (X) Change () Addition
Name: NICHOL, ROBERT D
Address: 3780 KILROY AIRPORT WAY STE 750
City-St-Zip: LONG BEACH, CA 90806

Title: VP (X) Change () Addition
Name: LESNIK, JOHN
Address: 3780 KILROY AIRPORT WAY STE 750
City-St-Zip: LONG BEACH, CA 90806

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: TIMOTHY RELAFORD

VP

01/18/2007

Electronic Signature of Signing Officer or Director

_____ Date