

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003190

FILED
Jan 14, 2009
Secretary of State

Entity Name: SECURITY ONE LENDING, INC.

Current Principal Place of Business:

3131 CAMINO DEL RIO NORTH
STE 310
SANDIEGO, CA 92108

New Principal Place of Business:

Current Mailing Address:

3131 CAMINO DEL RIO NORTH
STE 310
SANDIEGO, CA 92108

New Mailing Address:

FEI Number: 20-8009003 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: LARSEN, TORREY
Address: 3131 CAMINO DEL RIO NORTH - STE 310
City-St-Zip: SANDIEGO, CA 92108

Title: VD () Delete
Name: BARBER, MERRITT
Address: 3131 CAMINO DEL RIO NORTH - STE 310
City-St-Zip: SANDIEGO, CA 92108

Title: VD () Delete
Name: TRASK, WILLIAM
Address: 3131 CAMINO DEL RIO NORTH - STE 310
City-St-Zip: SANDIEGO, CA 92108

Title: STD (X) Delete
Name: LARSEN, TYLER
Address: 3131 CAMINO DEL RIO NORTH - STE 310
City-St-Zip: SANDIEGO, CA 92108

Title: D (X) Delete
Name: ENTREKIN, DEBRA
Address: 3131 CAMINO DEL RIO NORTH - STE 310
City-St-Zip: SANDIEGO, CA 92108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: STD (X) Change () Addition
Name: LARSEN, TYLER
Address: 3131 CAMINO DEL RIO NORTH - STE 310
City-St-Zip: SANDIEGO, CA 92108

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 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: WILLIAM TRASK

SVP

01/14/2009

Electronic Signature of Signing Officer or Director

_____ Date