

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 818027

FILED  
Apr 05, 2006  
Secretary of State

Entity Name: WMC MORTGAGE CORP.

## Current Principal Place of Business:

6320 CANOGA AVE  
10 FLOOR TR -28  
WOODLAND HILLS, CA 91367

## New Principal Place of Business:

3100 THORNTON AVE.  
BURBANK, CA 91504

## Current Mailing Address:

6320 CANOGA AVE  
10 FLOOR TR -28  
WOODLAND HILLS, CA 91367 US

## New Mailing Address:

3100 THORNTON AVE.  
BURBANK, CA 91504 US

FEI Number: 95-2021917

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PRENTICE-HALL CORPORATION SYSTEM, INC.  
110 NORTH MAGNOLIA STREET  
TALLAHASSEE, FL 32301 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: VCFO ( ) Delete  
Name: MACFARLANE, GREGORY J  
Address: 6320 CANOGA AVE.  
City-St-Zip: WOODLAND HILLS, CA 91367

Title: SEVP ( ) Delete  
Name: ESHAGHIAN, GEORGE M  
Address: 6320 CANOGA AVE  
City-St-Zip: WOODLAND HILLS, CA 91367

Title: AVPL ( ) Delete  
Name: DEAN, JANET  
Address: 6320 CANOGA AVENUE  
City-St-Zip: WOODLAND HILLS, CA 91367

Title: CEO ( ) Delete  
Name: BRANDT, AMY C  
Address: 6320 CANOGA AVE  
City-St-Zip: WOODLAND HILLS, CA 91367

Title: P/D ( ) Delete  
Name: BRANDT, AMY C  
Address: 6320 CANOGA AVE.  
City-St-Zip: WOODLAND HILLS, CA 91367

Title: D (X) Delete  
Name: ELLINGWOOD, WILLIAM E  
Address: 950 FORRER BLVD  
City-St-Zip: KETTERING, OH

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VCFO (X) Change ( ) Addition  
Name: MACFARLANE, GREGORY J  
Address: 3100 THORNTON AVE.  
City-St-Zip: BURBANK, CA 91504

Title: SEVP (X) Change ( ) Addition  
Name: ESHAGHIAN, GEORGE M  
Address: 3100 THORNTON AVE.  
City-St-Zip: BURBANK, CA 91504

Title: AVPL (X) Change ( ) Addition  
Name: DEAN, JANET  
Address: 3100 THORNTON AVE.  
City-St-Zip: BURBANK, CA 91504

Title: CEO (X) Change ( ) Addition  
Name: BRANDT, AMY C  
Address: 3100 THORNTON AVE.  
City-St-Zip: BURBANK, CA 91504

Title: P/D (X) Change ( ) Addition  
Name: BRANDT, AMY C  
Address: 3100 THORNTON AVE.  
City-St-Zip: BURBANK, CA 91504

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: AMY C. BRANDT

D

04/05/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date