

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 21, 2007
Secretary of State**

DOCUMENT# 818558

Entity Name: CLEVELAND WRECKING COMPANY

Current Principal Place of Business:

900 WILSHIRE BLVD., STE. 1520
LOS ANGELES, CA 900174716

New Principal Place of Business:

600 MONTGOMERY STREET
25TH FLOOR
SAN FRANCISCO, CA 94111

Current Mailing Address:

900 WILSHIRE BLVD., STE. 1520
LOS ANGELES, CA 900174716

New Mailing Address:

600 MONTGOMERY STREET
25TH FLOOR
SAN FRANCISCO, CA 94111

FEI Number: 31-0244320 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH 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

OFFICERS AND DIRECTORS:

Title: CEOD () Delete
Name: FENNING, WILLIAM M.,
Address: 900 WILSHIRE BLVD., STE. 1520
City-St-Zip: LOS ANGELES, CA 900174716

Title: P () Delete
Name: FENNING, WILLIAM M
Address: 900 WILSHIRE BLVD., STE. 1520
City-St-Zip: LOS ANGELES, CA 900174716

Title: V/D () Delete
Name: MORGAN, DAVID T
Address: 900 WILSHIRE BLVD., STE. 1520
City-St-Zip: LOS ANGELES, CA 900174716

Title: S () Delete
Name: AHEARN, NANCY
Address: 900 WILSHIRE BLVD., STE. 1520
City-St-Zip: LOS ANGELES, CA 900174716

Title: VPD (X) Delete
Name: PRIOR, WILLIAM D
Address: 900 WILSHIRE BLVD, STE 1520
City-St-Zip: LOS ANGELES, CA 900174716

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SHERIDAN, JAMES P
Address: 628 EAST EDNA PLACE
City-St-Zip: COVINA, CA 91723

Title: VTD (X) Change () Addition
Name: ARMSTRONG, RITA
Address: 600 MONTGOMERY ST., 25TH FLOOR
City-St-Zip: SAN FRANCISCO, CA 94111

Title: V (X) Change () Addition
Name: FUGATE, WILLIAM
Address: 628 EAST EDNA PLACE
City-St-Zip: COVINA, CA 91723

Title: S (X) Change () Addition
Name: MOORE, JOSEPH F
Address: 600 MONTGOMERY ST., 25TH FLOOR
City-St-Zip: SAN FRANCISCO, CA 94111

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: JOSEPH F. MOORE

S

08/21/2007

Electronic Signature of Signing Officer or Director

Date