

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001269

FILED  
Feb 19, 2007  
Secretary of State

Entity Name: WINNERS ACCEPTANCE CORPORATION

## Current Principal Place of Business:

2075 S. STEMMONS FWY  
LEWISVILLE, TX 75067 US

## New Principal Place of Business:

## Current Mailing Address:

2075 S. STEMMONS FWY  
LEWISVILLE, TX 75067 US

## New Mailing Address:

2030 MAIN STREET,  
SUITE 1030  
IRVINE, CA 92614 US

FEI Number: 74-2706018

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE  
SUITE 4  
WESTON, FL 33331 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: P ( ) Delete  
Name: KATZ, LARRY  
Address: 636 BROADWAY, STE 310  
City-St-Zip: SAN DIEGO, CA 92101

Title: VP ( ) Delete  
Name: WATERS, CHRIS  
Address: 636 BROADWAY, STE 310  
City-St-Zip: SAN DIEGO, CA 92101

Title: S ( ) Delete  
Name: KATZ, LARRY  
Address: 636 BROADWAY, STE 310  
City-St-Zip: SAN DIEGO, CA 92101

Title: T ( ) Delete  
Name: WATERS, CHRIS  
Address: 636 BROADWAY, STE 310  
City-St-Zip: SAN DIEGO, CA 92101

Title: D ( ) Delete  
Name: KATZ, LARRY  
Address: 636 BROADWAY, STE 310  
City-St-Zip: SAN DIEGO, CA 92101

Title: D ( ) Delete  
Name: LAHLOU, R'NELLE  
Address: 636 BROADWAY, STE 310  
City-St-Zip: SAN DIEGO, CA 92101

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: FERRIS, ROBERT  
Address: 636 BROADWAY, STE 310  
City-St-Zip: SAN DIEGO, CA 92101

Title: VP (X) Change ( ) Addition  
Name: SHAWEN, JANET  
Address: 2075 S. STEMMONS FWY  
City-St-Zip: LEWISVILLE, TX 75067

Title: S (X) Change ( ) Addition  
Name: FERRIS, ROBERT  
Address: 636 BROADWAY, STE 310  
City-St-Zip: SAN DIEGO, CA 92101

Title: T (X) Change ( ) Addition  
Name: SHAWEN, JANET  
Address: 2075 S. STEMMONS FWY.  
City-St-Zip: LEWISVILLE, TX 75067

Title: D (X) Change ( ) Addition  
Name: FERRIS, ROBERT  
Address: 636 BROADWAY, STE 310  
City-St-Zip: SAN DIEGO, CA 92101

Title: D (X) Change ( ) Addition  
Name: SHAWEN, JANET  
Address: 2075 S. STEMMONS FWY.  
City-St-Zip: LEWISVILLE, TX 75067

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: ROBERT FERRIS

P

02/19/2007

Electronic Signature of Signing Officer or Director

Date