## **2006 FOR PROFIT CORPORATION**

## Apr 17, 2006 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # F01000004590 04-17-2006 90403 021 \*\*\*150.00 1. Entity Name LONG BEACH ACCEPTANCE CORP. Principal Place of Business Mailing Address 50012356 ONE MACK CENTRE DRIVE ONE MACK CENTRE DRIVE PARAMUS, NJ 07652 PARAMUS, NJ 07652 2. Principal Place of Business 3. Mailing Address <u>One Mack Centre Drive</u> One Mack Centre Drive Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 04042006 Chg-P City & State City & State 4. FEI Number Applied For 33-0660404 Not Applicable Paramus, N.I Paramus, N.I Country Country \$8.75 Additional 5. Certificate of Status Desired 07652 07652 USA USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NRAI SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaion Financing \$5.00 May Be $\Box$ Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PCD TITLE ☐ Delete TITLE ☐ Change Addition PROUGH, STEPHEN W NAME NAME STREET ADDRESS STREET ADDRESS 500 N STATE COLLEGE BLVD CITY-ST-ZIP **ORANGE, CA 92868** CITY-ST-ZIP vcoo ☐ Delete ☐ Change TITLE TITLE ☐ Addition KAHN, STEVEN A NAME NAME ONE MACK CENTRE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PARAMUS, NJ 07652 CITY-ST-ZIP vs ☐ Delete ☐ Change THE TITLE ☐ Addition NAME GINSBERG, GEORGE S NAME STREET ADDRESS ONE MACK CENTRE DRIVE STREET ADDRESS PARAMUS, NJ 07652 CITY-ST-ZIP CITY-ST-7IP Vice President/Treasurer VF VP & CFO □KDelete ☐ Change Addition TITLE TITI F PANKEY, MICHAEL J Delete as Michael Butler NAME NAME ONE MACK CENTRE DRIVE STREET ADDRESS Treasurer STREET ADDRESS One Mack Centre Drive CITY-ST-ZIP PARAMUS, NJ 07652 CITY-ST-ZIP Paramus, NJ 07652 ☐ Delete ☐ Change ☐ Addition TITLE TITLE NOTO, THOMAS NAME 1100 TOWN & COUNTRY ROAD STREET ADDRESS STREET ADDRESS ORANGE, CA 92868 CITY-ST-7IP CITY-ST-ZIP TITLE D ☐ Delete TITLE □ Change Addition GRAZER, JOHN P NAME NAME 1100 TOWN & COUNTRY ROAD STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

ORANGE, CA 92868

CITY-ST-ZIP

4/11/06

201-477-7521

**FILED** 



April 11, 2006

VIA CERTIFIED MAIL/RRR

Division of Corporations P.O. Box 1500 Taliahassee, FL 32302-1500

Dear Sir or Madam,

Enclosed is Long Beach Acceptance Corp.'s 2006 For Profit Corporation Annual Report together with a check for \$150.00 in payment of the required fee. Please have the report filed with your office. Thank you.

Very truly yours,

Ellen Prevedel Legal Department

/ep encl.

CC: FL Qualification