2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # F01000004590 02-05-2007 90114 038 ***150.00 LONG BEACH ACCEPTANCE CORP. Principal Place of Business Mailing Address PUUTEOOI ONE MACK CENTRE DRIVE ONE MACK CENTRE DRIVE PARAMUS, NJ 07652 PARAMUS, NJ 07652 2. Principal Place of Business - No P.O. Box # 3. Mailing Address One Mack Centre Drive One Mack Centre Drive Suite, Apt. #, etc. 01172007 Chg-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number Paramus, NJ Paramus, 33-0660404 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 07652 07652 Bergen Bergen 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 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. (NCTE, Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Addition PCD Change Delete TITLE TITLE PROUGH, STEPHEN W NAME NAME 500 N STATE COLLEGE BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORANGE, CA 92868 CITY-ST-ZIP ☐ Change Addition TITI F VCOO ☐ Delete KAHN, STEVEN A NAME NAME STREET ADDRESS STREET ADDRESS ONE MACK CENTRE DRIVE CITY-ST-ZIP PARAMUS, NJ 07652 CITY-ST-ZIP ☐ Change ☐ Addition VS ☐ Delete TITLE TITLE GINSBERG, GEORGE S NAME NAME STREET ADDRESS STREET ADDRESS ONE MACK CENTRE DRIVE CITY-ST-ZIP CITY-ST-ZIP PARAMUS, NJ 07652 ☐ Change ☐ Addition TITLE **VCFO** Delete TITLE PANKEY, MICHAEL J. NAME NAME ONE MACK CENTRE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-7IP PARAMUS, NJ 07652 CITY-ST-ZIP Director ☐ Change X☐ Addition Delete TITLE TITLE NOTO, THOMAS Daniel E. Berce NAME STREET ADDRESS 1100 TOWN & COUNTRY ROAD STREET ADDRESS 801 Cherry St., Ste. 3900 CITY-ST-ZIP CITY-ST-ZIP ORANGE, CA 92868 Fort Worth, TX 76107 Director X Addition ☐ Change TITLE TITLE Delete Chris A. Choate GRAZER, JOHN P NAME NAME 1100 TOWN & COUNTRY ROAD STREET ADDRESS 801 Cherry St., Ste. 3900 STREET ADDRESS CITY-ST-ZIP ORANGE, CA 92868 Fort Worth, TX 76107 CITY-ST-7IP 12. I hereby certify that the information supplied with this filling 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 logal 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.

FILED Feb 05, 2007 8:00 am

201-477-7521

Daytime Phone #

1-29-07