2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address

SIGNATURE:

with all other like empowered.

Alanna Darling SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State 01-21-2005 90089 010 ***150.00 DOCUMENT # F01000006373 1. Entity Name ENCORE CREDIT CORP. Principal Place of Business Mailing Address 1833 ALTON PARKWAY 1833 ALTON PARKWAY 50005406 IRVINE, CA 92606 IRVINE, CA 92606 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 33-0986192 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NRAI SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 526 E. PARK AVE. TALLAHASSEE, FL 32301 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Chairman/Co-CEO TITLE ☐ Defete TITLE NAME HOLDER, STEVEN G CHAIRMN NAME 1833 ALTON PARKWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **IRVINE, CA 92606** CITY-ST-7IP **PRES** TITLE ☐ Delete TITLE Co-CEO/President/Director Ca Change ☐ Addition NAME ASGHAR, SHAHID S DIR NAME STREET ADDRESS 1833 ALTON PARKWAY STREET ADDRESS CITY-ST-ZIP **IRVINE, CA 92606** CITY-ST-ZIP SEC TITLE **★** Delete TITLE ☐ Change ☐ Addition DAURIO, JON R DIR NAME NAME 1833 ALTON PARKWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **IRVINE, CA 92606** City-St-7iP TITLE Delete TITLE EVP/Director Addition Txt Change KONTOULIS, JOHN DIR NAME NAME STREET ADDRESS 1833 ALTON PARKWAY STREET ADDRESS CITY-ST-ZIP IRVINE, CA 92606 CITY-ST-ZIP EVP TITLE ☐ Delete TITLE Change ☐ Addition NAME SZPYTÉK, STEVEN DIR NAME STREET ADDRESS 1833 ALTON PARKWAY STREET ADDRESS CITY-ST-ZIP **IRVINE, CA 92606** CITY-ST-7IP Defete TITLE ☐ Change ☐ Addition BRAZIL, JAMES R DIR NAME NAME STREET ADDRESS 1833 ALTON PARKWAY STREET ADDRESS CITY-ST-ZIP **IRVINE, CA 92606** 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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

FILED Jan 21, 2005 8:00 am

(949) 856-4848

ATTACHMENT

ENCORE CREDIT CORP.

\$0005406 #101000006373

2005 PROFIT CORPORATION ANNUAL REPORT FLORIDA

11. ADDITIONS TO OFFICERS

TITLE	EVP	☑ Addition
Name	John Kohler	•
STREET ADDRESS	1833 Alton Parkway	
CITY-ST-ZIP	Irvine, CA 92606	
TITLE	EVP/CFO	☑ Addition
Name	Roque A. Santi	
STREET ADDRESS	1833 Alton Parkway	
CITY-ST-ZIP	Irvine, CA 92606	
TITLE	Secretary	⊠ Addition
NAME	Alanna Darling	
STREET ADDRESS	1833 Alton Parkway	
CITY-ST-ZIP	Irvine, CA 92606	

2005 FOR PROFIT CORPORATION ANNUAL REPORT

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(949) 856-4843 Dayline Prore •

1. Entity Name		# F01000006 CORP.	373			5	000	47	406	9	
Principal Place 1833 ALTON IRVINE, CA 9	PARKWAY		Mailing Address 1833 ALTON PARKWAY IRVINE, CA 92606 L	JS		1.0					
Principal Place of Business 3. Mailing Address											
Suite, Apt. #, etc. Suite, Apt. #, etc.				01052005	Chg-P	CR2E034	<u> </u>				
City & State	e 		City & State			4. FEI Numb			<u> </u>	Applicable	
Zip		Country	Zip	Coun	try	5. Certificate	of Status Desired		8.75 Addi		
	6. Name a	nd Address of Current F	legistered Agent			7. Name and	Address of New Re	egistered Ag	ent		
NDALSER	VICES, INC	,			Name	Name -					
526 E. PAF	RK AVÉ.				Street Address (P.O. Box Number is Not Acceptable)						
IALLANA	SSEE, FL 3	32301									
					City			FL	Zip Code		
	named entity		the purpose of changing its	register	ed office or registe	ered agent, or bo	th, in the State of Flo	rida. I am lai	miliar with.	and accept	
	•										
SIGNATURE_	Signature, typed or	printed name of registered agent a	nd title if applicable. (NOTE	Registere	d Agent agnature require	ed when reinstating)		DATE		-	
		FEE IS \$150.00 Fee will be \$550.0	9. Election Campain Trust Fund Contr			5.00 May Be Ided to Fees					
10.		OFFICERS AND I	·	11.			CHANGES TO OFFI				
NAME STREET ADDRESS CITY-ST-ZIP		STEVEN G CHAIRMN IN PARKWAY A 92606	□ Delete	1	- 1	hairman/G	-CEO	'	⊠ Change	Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	1 '	SHAHID S DIR IN PARKWAY A 92606	☐ Delete	•	- 4	o-CEO/Pre	esident/Dir	rector	Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEC DAURIO, J 1833 ALTO IRVINE, CA	N PARKWAY	£ X Delete		l l				☐ Change	Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		IS, JOHN DIR IN PARKWAY A 92606	☐ Delete			VP/Direc	tor		St Change	☐ Addition	
NAME STREET ADDRESS CITY-ST-ZIP	1	STEVEN DIR DN PARKWAY A 92606	☐ Delete		,				Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	1	AMES R DIR DN PARKWAY A 92606	☐ Deleta		I				Change	Addition	
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SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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TITLE	Secretary	☑ Addition
NAME	Alanna Darling	
STREET ADDRESS	1833 Alton Parkway	
CITY-ST-ZIP	Irvine, CA 92606	