

2006 FOR PROFIT CORPORATION ANNUAL REPORT

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Jan 18, 2006 8:00 am
Secretary of State

01-18-2006 90026 015 ***150.00

CU003286



01102006 Chg-P CR2E034 (11/05)

DOCUMENT # F02000002118 1. Entity Name NEW CENTURY CREDIT CORPORATION					
Principal Place of Business 18400 VON KARMAN SUITE 1000 IRVINE, CA 92612			Mailing Address 18400 VON KARMAN SUITE 1000 IRVINE, CA 92612		
2. Principal Place of Business 18400 Von Karman.		3. Mailing Address 3351 Michelson Dr		4. FEI Number 95-4729811	
Suite, Apt. #, etc. Ste 1000		Suite, Apt. #, etc. Ste 400			
City & State Irvine, CA		City & State Irvine, CA			
Zip 92612	Country US	Zip 92612	Country US		
5. Certificate of Status Desired <input type="checkbox"/> No				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent Name Same Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> No		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO DODGE, PATTI M 18400 VON KARMAN, STE. 1000 IRVINE, CA 92612 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/D FLANAGAN, PATRICK J 18400 VON KARMAN STE 1000 IRVINE, CA 92612 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GOTSCHALL, EDWARD F 18400 VON KARMAN, STE. 1000 IRVINE, CA 92612 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/D CLOYD, KEVIN 18400 VON KARMAN STE 1000 IRVINE, CA 92612 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C MORRICE, BRADLEY A 18400 VON KARMAN, STE. 1000 IRVINE, CA 92612 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S THEOLOGIDES, STERGIOS 18400 VON KARMAN, STE. 1000 IRVINE, CA 92612 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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.					
SIGNATURE:		Patti M. Dodge, CFO		1/13/06	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<small>Date</small>		<small>Daytime Phone #</small>	

(949)440-7030

ATTACHMENT

60003286

#F0200002118

January 13, 2006

Division of Corporations
2670 Executive Center Circle
Suite 100
Tallahassee, FL 32301
785-296-4564

Re: New Century Credit Corporation
2006 for Profit Corporation Annual Report

To Whom It May Concern:

Please find enclosed the above referenced report for New Century Credit Corporation. Please find the following items with the report:

- Check in the amount of \$150.00 as filing fees.
- Current List of all Executive Officers and Directors

Please send all future license renewal forms, correspondence, and renewed licenses (if applicable) to:

New Century Credit Corporation
Attn: Agnes Mendoza – Compliance Department
Mail Stop 1-3351-4-235
3351 Michelson Dr., Ste 400
Irvine, CA 92612

Please email Agnes Mendoza at amendoza@ncen.com with any concerns on this filing.

Sincerely,



Moses Han
Regulatory Compliance
New Century Credit Corporation
Mail Stop 1-3351-4-235
3351 Michelson Dr, Suite 400
Irvine, CA 92612
Direct: (949) 517-0057
Fax: (949) 726-7042

ATTACHMENT 60003286
#F02000002118

NEW CENTURY CREDIT CORPORATION
18400 Von Karman Avenue, Suite 1000
Irvine, CA 92612
949-440-7030

EXECUTIVE OFFICERS & DIRECTORS

BUSINESS INFORMATION	TITLE(S)
BRADLEY A. MORRICE AKA Brad Morrice 18400 Von Karman, Suite 1000 Irvine, CA 92612	Director Chief Executive Officer
PATRICK J. FLANAGAN AKA Pat Flanagan 18400 Von Karman, Suite 1000 Irvine, CA 92612	Director President
EDWARD GOTSCHALL AKA Ed Gotschall 18400 Von Karman, Suite 1000 Irvine, CA 92612	Director
PATTI M. DODGE AKA Patti Dodge 18400 Von Karman, Suite 1000 Irvine, CA 92612	Chief Financial Officer
KEVIN CLOYD 18400 Von Karman, Suite 1000 Irvine, CA 92612	Director Executive Vice President
STERGIOS THEOLOGIDES AKA Terry Theologides 18400 Von Karman, Suite 1000 Irvine, CA 92612 (949) 963-7243	Director Executive Vice President Secretary

NEW CENTURY CREDIT CORPORATION
A CALIFORNIA CORPORATION
FEIN: 95-4729811 (CURRENT)
FEIN: 91-2033061 (FORMER)

Updated: June 8, 2004