

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002180

FILED
Apr 20, 2005
Secretary of State

Entity Name: GREENLIGHT FINANCIAL SERVICES, INC.

Current Principal Place of Business:

8105 IRVINE CENTER DRIVE
SUITE 100
IRVINE, CA 92618

New Principal Place of Business:

Current Mailing Address:

8105 IRVINE CENTER DRIVE
SUITE 100
IRVINE, CA 92618

New Mailing Address:

FEI Number: 33-0973601 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEXIS DOCUMENT SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: CEO () Delete
Name: PHAM, JOANN Q
Address: 8105 IRVINE CENTER DRIVE, #100
City-St-Zip: IRVINE, CA 92618

Title: V () Delete
Name: SOMMER, STACEY
Address: 8105 IRVINE CENTER DRIVE, #100
City-St-Zip: IRVINE, CA 92618

Title: SEC () Delete
Name: BUNDY, DONALD D
Address: 8105 IRVINE CENTER DRIVE, SUITE 100
City-St-Zip: IRVINE, CA 92618

Title: V () Delete
Name: PENA, ROLANDO
Address: 8105 IRVINE CENTER DRIVE, SUITE 100
City-St-Zip: IRVINE, CA 92618

Title: CFO () Delete
Name: LISINICCHIA, JEFFERY
Address: 8105 IRVINE CENTER DRIVE, SUITE 100
City-St-Zip: IRVINE, CA 92618

Title: PRES () Delete
Name: BENTIVEGNA, JOSEPH F
Address: 8105 IRVINE CENTER DRIVE, SUITE 100
City-St-Zip: IRVINE, CA 92618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: SOMMER, STACEY
Address: 8105 IRVINE CENTER DRIVE, #100
City-St-Zip: IRVINE, CA 92618

Title: SEC (X) Change () Addition
Name: PHAM, JOANN Q
Address: 8105 IRVINE CENTER DRIVE, SUITE 100
City-St-Zip: IRVINE, CA 92618

Title: VP (X) Change () Addition
Name: PENA, ROLANDO
Address: 8105 IRVINE CENTER DRIVE, SUITE 100
City-St-Zip: IRVINE, CA 92618

Title: CFO (X) Change () Addition
Name: LISINICCHIA, JEFFERY
Address: 8105 IRVINE CENTER DRIVE, SUITE 100
City-St-Zip: IRVINE, CA 92618

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JEFFREY LISINICCHIA

CFO

04/20/2005

Electronic Signature of Signing Officer or Director

_____ Date