

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002590

Entity Name: STEARNS LENDING, INC.

FILED  
Apr 13, 2006  
Secretary of State

**Current Principal Place of Business:**

4 HUTTON CENTRE DRIVE, SUITE 500  
SANTA ANA, CA 92707

**New Principal Place of Business:**

**Current Mailing Address:**

4 HUTTON CENTRE DRIVE, SUITE 500  
SANTA ANA, CA 92707

**New Mailing Address:**

FEI Number: 33-0051773      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: STEARNS, GLENN B  
Address: 4 HUTTON CENTRE DRIVE, SUITE 500  
City-St-Zip: SANTA ANA, CA 92707

Title: PD ( ) Delete  
Name: LE, KATHERINE  
Address: 4 HUTTON CENTRE DRIVE, SUITE 500  
City-St-Zip: SANTA ANA, CA 92707

Title: TD ( ) Delete  
Name: TELLES, ROBERT  
Address: 4 HUTTON CENTRE DRIVE, SUITE 500  
City-St-Zip: SANTA ANA, CA 92707

Title: CD ( ) Delete  
Name: STEARNS, GLENN  
Address: 4 HUTTON CENTRE DRIVE, SUITE 500  
City-St-Zip: SANTA ANA, CA 92707

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: P,D (X) Change ( ) Addition  
Name: LE, KATHERINE  
Address: 4 HUTTON CENTRE DRIVE, SUITE 500  
City-St-Zip: SANTA ANA, CA 92707

Title: S (X) Change ( ) Addition  
Name: TELLES, ROBERT  
Address: 4 HUTTON CENTRE DRIVE, SUITE 500  
City-St-Zip: SANTA ANA, CA 92707

Title: D (X) Change ( ) Addition  
Name: STEARNS, GLENN  
Address: 4 HUTTON CENTRE DRIVE, SUITE 500  
City-St-Zip: SANTA ANA, CA 92707

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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: ROBERT TELLES

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04/13/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date