2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002784

Entity Name: NFS LOANS, INC.

FILED Jan 03, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9500 TOLDEO WAY 18301 VON KARMAN IRVINE, CA 92618

SUITE 920

IRVINE, CA 92612

Current Mailing Address: New Mailing Address:

9500 TOLDEO WAY 18301 VON KARMAN SUITE 920 **IRVINE, CA 92618**

IRVINE, CA 92612

FEI Number: 33-0963800 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

COMPLIANCE CONSULTING CORP OF FLORIDA 521 LAKE AVE. SUITE 4 LAKE WORTH, FL 33460 US

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPS () Delete Title: (X) Change () Addition PERKINS, ANTHONY D PERKINS, ANTHONY D Name: Name: 9500 TOLDEO WAY 18301 VON KARMAN, SUITE 920 Address: Address:

City-St-Zip: **IRVINE, CA 92618** City-St-Zip: IRVINE, CA 92612

I hereby certify that the information supplied with this filing does not qualify 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: ANTHONY PERKINS **PRES** 01/03/2008