

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 02, 2006 8:00 am**  
**Secretary of State**

05-02-2006 90219 041 \*\*\*150.00

**60033234**



04102006 Chg-P CR2E034 (11/05)

4. FEI Number **36-3185413** Applied For  
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional  
Fee Required

## 6. Name and Address of Current Registered Agent

## 7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324

Name

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ **\$5.00** May Be  
Added to Fees

## 10. OFFICERS AND DIRECTORS

|                |                              |  |
|----------------|------------------------------|--|
| TITLE          | DS                           | <input type="checkbox"/> Delete            |
| NAME           | BRITTON, PAMELA              |  |
| STREET ADDRESS | 28 EXECUTIVE PARK, SUITE 200 |  |
| CITY-ST-ZIP    | IRVINE, CA 92614             |  |
| TITLE          | DP                           | <input type="checkbox"/> Delete            |
| NAME           | MCGUINNESS, MATTHEW C        |  |
| STREET ADDRESS | 28 EXECUTIVE PARK, SUITE 200 |  |
| CITY-ST-ZIP    | IRVINE, CA 92614             |  |
| TITLE          | AS                           | <input type="checkbox"/> Delete            |
| NAME           | KIMBLE, MATHEW               |  |
| STREET ADDRESS | 28 EXECUTIVE PARK, SUITE 200 |  |
| CITY-ST-ZIP    | IRVINE, CA 92614             |  |
| TITLE          | CFOD                         | <input checked="" type="checkbox"/> Delete |
| NAME           | LYNCH, MARTIN                |  |
| STREET ADDRESS | 28 EXECUTIVE PARK, SUITE 200 |  |
| CITY-ST-ZIP    | IRVINE, CA 92614             |  |
| TITLE          | D                            | <input checked="" type="checkbox"/> Delete |
| NAME           | LAVERTY, ROGER               |  |
| STREET ADDRESS | 28 EXECUTIVE PARK, SUITE 200 |  |
| CITY-ST-ZIP    | IRVINE, CA 92614             |  |
| TITLE          |                              | <input type="checkbox"/> Delete            |
| NAME           |                              |  |
| STREET ADDRESS |                              |  |
| CITY-ST-ZIP    |                              |  |

## 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

|                |                              |  |
|----------------|------------------------------|--|
| TITLE          |                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME           |                              |  |
| STREET ADDRESS |                              |  |
| CITY-ST-ZIP    |                              |  |
| TITLE          |                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME           |                              |  |
| STREET ADDRESS |                              |  |
| CITY-ST-ZIP    |                              |  |
| TITLE          | DT                           | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME           | Sean McCarthy                |  |
| STREET ADDRESS | 28 Executive Park, Suite 200 |  |
| CITY-ST-ZIP    | Irvine, CA 92614             |  |
| TITLE          | D                            | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME           | Stephen Coffey               |  |
| STREET ADDRESS | 28 Executive Park, Suite 200 |  |
| CITY-ST-ZIP    | Irvine, CA 92614             |  |
| TITLE          |                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME           |                              |  |
| STREET ADDRESS |                              |  |
| CITY-ST-ZIP    |                              |  |

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 name empowered.

SIGNATURE: *Matthew Kimble*

Matthew Kimble 4/18/06 (949)260-6757

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #