

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 17, 2008 8:00 am
Secretary of State

04-17-2008 90034 030 ***150.00

DOCUMENT # F02000005642 1. Entity Name BEDFORD HOME LOANS, INC.					
Principal Place of Business 1100 TOWN & COUNTRY ROAD SUITE 1100 ORANGE, CA 92868			Mailing Address 1100 TOWN & COUNTRY RD 12TH FLOOR ORANGE, CA 92868		
2. Principal Place of Business - No P.O. Box # 1100 Town & Country Rd			3. Mailing Address Ste 1200		
Suite, Apt. #, etc. Ste 1200			Suite, Apt. #, etc. Ste 1200		
City & State Orange CA			City & State Orange CA		
Zip 92868		Country USA		Zip 92868	
Country USA		4. FEI Number 06-1643490			
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required					
6. Name and Address of Current Registered Agent NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>		
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. See attached OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE D NAME BASS, ADAM J STREET ADDRESS 1100 TOWN & COUNTRY RD STE 1100 CITY-ST-ZIP ORANGE, CA 92868	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE EVP NAME GRAZER, JOHN P STREET ADDRESS 1100 TOWN & COUNTRY RD STE 1100 CITY-ST-ZIP ORANGE, CA 92868	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE EVP NAME KEEN, JULE J STREET ADDRESS 1100 TOWN & COUNTRY RD STE 1100 CITY-ST-ZIP ORANGE, CA 92868	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE AS NAME TIBEREND, DIANE E STREET ADDRESS 1100 TOWN & COUNTRY RD STE 1100 CITY-ST-ZIP ORANGE, CA 92868	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE P NAME MITAL, ASEEM STREET ADDRESS 1100 TOWN & COUNTRY RD STE 1100 CITY-ST-ZIP ORANGE, CA 92868	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Joshua Pertulla/Pres/Dir 1100 Town & Country Rd Ste 1200 Orange CA 92868	
TITLE AS NAME DILLINGHAM, DEL STREET ADDRESS 1100 TOWN & COUNTRY RD STE 1100 CITY-ST-ZIP ORANGE, CA 92868	<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: <u>Joshua Pertulla</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			<u>Joshua Pertulla/Pres</u> <small>Date</small>		

800-442-7706

BEDFORD HOME LOANS, INC.
OFFICERS/DIRECTORS

ATTACHMENT 40070471
#FO2000005642

Name	Title	Address
Perttula, Joshua	President	1100 Town & Country Road Suite 1200 Orange, CA 92868
Madigan, Stasy	EVP / CFO / Treasurer	1100 Town & Country Road Suite 1200 Orange, CA 92868
Forester, Robert	Secretary	1100 Town & Country Road Suite 1200 Orange, CA 92868
Apicella, Denise	Assistant Secretary	1100 Town & Country Road Suite 1200 Orange, CA 92868
Dillingham, Del	Assistant Secretary	1100 Town & Country Road Suite 1200 Orange, CA 92868
George, Jeff A.	Assistant Secretary	1100 Town & Country Road Suite 1200 Orange, CA 92868
Tiberend, Diane E.	Assistant Secretary	1100 Town & Country Road Suite 1200 Orange, CA 92868

Directors:

Name	Address
Bass, Adam J.	1100 Town & Country Road, Suite 1200 Orange, CA 92868
Perttula, Joshua	1100 Town & Country Road, Suite 1200 Orange, CA 92868