

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003668

FILED  
Jan 09, 2006  
Secretary of State

Entity Name: LENDERS DIRECT CAPITAL CORPORATION

## Current Principal Place of Business:

26140 ENTERPRISE WAY, 2ND FLOOR  
LAKE FOREST, CA 92630

## New Principal Place of Business:

26140 ENTERPRISE WAY  
2ND FLOOR  
LAKE FOREST, CA 92630

## Current Mailing Address:

26140 ENTERPRISE WAY, 2ND FLOOR  
LAKE FOREST, CA 92630

## New Mailing Address:

26140 ENTERPRISE WAY  
2ND FLOOR  
LAKE FOREST, CA 92630

FEI Number: 65-1193682

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

PARACORP INCORPORATED  
236 EAST 6TH AVENUE  
TALLAHASSEE, FL 32303 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: PD ( ) Delete  
Name: MCQUIGGAN, MICHAEL J  
Address: 1 WILLOWGLADE  
City-St-Zip: DOVE CANYON, CA 92679

Title: SD ( ) Delete  
Name: LABBE, ROBERT L  
Address: 7 IRONWOOD DR.  
City-St-Zip: NEWPORT BEACH, CA 92660

Title: TD ( ) Delete  
Name: HSU, DANIEL  
Address: 911 S. LAURELWOOD LANE  
City-St-Zip: ANAHEIM, CA 92806

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: CEO ( ) Change (X) Addition  
Name: MONTGOMERY, JON C  
Address: 17801 BISHOP CIRCLE  
City-St-Zip: VILLA PARK, CA 92861

Title: CFO ( ) Change (X) Addition  
Name: POUJADE, JACQUES B  
Address: 33621 HOLTZ HILL  
City-St-Zip: DANA POINT, CA 92629

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: DANIEL HSU

TD

01/09/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date