

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003668

FILED
Jan 17, 2007
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:

Current Mailing Address:

26140 ENTERPRISE WAY
2ND FLOOR
LAKE FOREST, CA 92630

New Mailing Address:

FEI Number: 65-1193682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

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

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

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

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

01/17/2007

Electronic Signature of Signing Officer or Director

Date