2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # F03000003777 01-27-2005 90053 046 ***150.00 1. Entity Name CASHCALL, INC. Principal Place of Business Mailing Address 50007260 1920 MAIN STREET, E400 1920 MAIN STREET, E400 IRVINE, CA 92614 IRVINE, CA 92614 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 01182005 Chg-P City & State City & State 4. FEI Number Applied For 33-0890858 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired . Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NRAI SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 526 E. PARK AVE TALLAHASSEE, FL 32301 City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. PC Addition , TITLE ☐ Delete TITLE ☐ Change NAME REDDAM, J. PAUL NAME DELBERT. O MEEKS 920 MAIN STREET, #40 STREET ADDRESS 1920 MAIN, STREET, #400 STREET ADDRESS CITY-ST-ZIP IRVINE, CA 92614 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition HOLLAND, HILARY NAME NAME STREET ADDRESS 1920 MAIN STREET, #400 STREET ADDRESS CITY-ST-ZIP **IRVINE, CA 92614** CITY-ST-ZIP ST ☐ Addition TITLE Delete EMRICK, ELIZAGETH EMRICK, ELIZABETH NAME NAME 1920 MAIN STREET, #400 STREET ADDRESS 1920 MAIN STREET, STE 400 STREET ADDRESS PLVINE CA 92614 **IRVINE, CA 92614** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 teceiver 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 attach tent with an address, with all other like empowered.

DELBERT

SIGNATURE:

FILED Jan 27, 2005 8:00 am