

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F03000003777

FILED
Oct 13, 2005
Secretary of State**Entity Name:** CASHCALL, INC.**Current Principal Place of Business:**1920 MAIN STREET, E400
IRVINE, CA 92614**New Principal Place of Business:**17360 BROOKHURST
FOUNTAIN VALLEY, CA 92704**Current Mailing Address:**1920 MAIN STREET, E400
IRVINE, CA 92614**New Mailing Address:**17360 BROOKHURST
FOUNTAIN VALLEY, CA 92704**FEI Number:** 33-0890858**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: REDDAM, J. PAUL
Address: 1920 MAIN STREET, #400
City-St-Zip: IRVINE, CA 92614

Title: V () Delete
Name: HOLLAND, HILARY
Address: 1920 MAIN STREET, #400
City-St-Zip: IRVINE, CA 92614

Title: S () Delete
Name: EMRICK, ELIZABETH
Address: 1920 MAIN STREET, #400
City-St-Zip: IRVINE, CA 92614

Title: T () Delete
Name: MEEKS, DELBERT O
Address: 1920 MAIN STREET #400
City-St-Zip: IRVINE, CA 92614

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: REDDAM, J. PAUL
Address: 17360 BROOKHURST
City-St-Zip: FOUNTAIN VALLEY, CA 92704

Title: V (X) Change () Addition
Name: HOLLAND, HILARY
Address: 17360 BROOKHURST
City-St-Zip: FOUNTAIN VALLEY, CA 92704

Title: S (X) Change () Addition
Name: EMRICK, ELIZABETH
Address: 17360 BROOKHURST
City-St-Zip: FOUNTAIN VALLEY, CA 92704

Title: T (X) Change () Addition
Name: MEEKS, DELBERT O
Address: 17360 BROOKHURST
City-St-Zip: FOUNTAIN VALLEY, CA 92704

I hereby certify that the information supplied with this filing does not qualify for the 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 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: DELBERT O. MEEKS

T

10/13/2005

Electronic Signature of Signing Officer or Director

Date