

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000051

FILED
Apr 30, 2008
Secretary of State

Entity Name: PACIFIC CAL MORTGAGE CORPORATION

Current Principal Place of Business:

23545 PALOMINO DR
DIAMOND BAR, CA 91765

New Principal Place of Business:

13641 CENTRAL AVE
SUITE O
CHINO, CA 91710

Current Mailing Address:

23545 PALOMINO DR
DIAMOND BAR, CA 91765

New Mailing Address:

13641 CHINO AVE
SUITE O
CHINO, CA 91710

FEI Number: 95-4516995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, JENNIFER A
459 HAMPTON CREST CIRCLE
#105
LAKE MARY, FL 32746 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: CPT () Delete
Name: ODDO, FRANK
Address: 23545 PALOMINO DR
City-St-Zip: DIAMOND BAR, CA 91765

Title: VCS () Delete
Name: ODDO, SANDRA
Address: 23545 PALOMINO DR
City-St-Zip: DIAMOND BAR, CA 91765

Title: D () Delete
Name: SHARMA, DEEPAK
Address: 23545 PALOMINO DR
City-St-Zip: DIAMOND BAR, CA 91765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPT (X) Change () Addition
Name: ODDO, FRANK
Address: 13641 CENTRAL AVE. SUITE O
City-St-Zip: CHINO, CA 91710

Title: VCS (X) Change () Addition
Name: ODDO, SANDRA
Address: 13641 CENTRAL AVE., SUITE O
City-St-Zip: CHINO, CA 91710

Title: D (X) Change () Addition
Name: SHARMA, DEEPAK
Address: 13641 CENTRAL AVE., SUITE O
City-St-Zip: DIAMOND BAR, CA 91765

I hereby certify that the information supplied with this filing does not qualify 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: FRANK ODDO

CPT

04/30/2008

Electronic Signature of Signing Officer or Director

Date