

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000846

FILED
Apr 04, 2008
Secretary of State

Entity Name: COMPASS LENDING CORPORATION

Current Principal Place of Business:

18 BALBOA COVES
NEWPORT BEACH, CA 92663

New Principal Place of Business:

17802 SKY PARK CIRCLE
SUITE 204
IRVINE, CA 92614

Current Mailing Address:

18 BALBOA COVES
NEWPORT BEACH, CA 92663

New Mailing Address:

17802 SKY PARK CIRCLE
SUITE 204
IRVINE, CA 92614

FEI Number: 42-1606089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: BALJEU, MARCO A
Address: 18 BALBOA COVES
City-St-Zip: NEWPORT BEACH, CA 92663

Title: VCS () Delete
Name: FOLLIOTT-BALJEU, GALE E
Address: 18 BALBOA COVES
City-St-Zip: NEWPORT BEACH, CA 92663

Title: DV () Delete
Name: BALJEU, BURT
Address: 17 BALBOA COVES
City-St-Zip: NEWPORT BEACH, CA 92663

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:

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: MARCO A. BALJEU

CPT

04/04/2008

Electronic Signature of Signing Officer or Director

Date