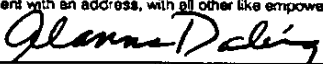


FILED
Mar 01, 2005 8:00 am
Secretary of State

01-21-2005 90089 048 ***150.00

2005 FOR PROFIT CORPORATION
ANNUAL REPORT

DOCUMENT # F04000001975			
1. Entity Name ECC CAPITAL CORPORATION			
Principal Place of Business 1833 ALTON PARKWAY IRVINE, CA 92606		Mailing Address 1833 ALTON PARKWAY IRVINE, CA 92606	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 84-1642470		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent NRAI SERVICES, INC. 526 E. PARK AVE. TALLAHASSEE, FL 32301		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____			
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	CEO HOLDER, STEVEN 18 SCENIC BLUFF DRIVE NEWPORT COAST, CA 92657 ☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	Chairman/Co-CEO ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	EVSD DAURIO, JON 11075 MEANS TUSTIN, CA 92782 ☒ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	PD ASGHAR, SHAHID 18 FLAT IRON COTO DE CAZA, CA 92679 ☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	Co-CEO/President/Director ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	EVCD KONTOULIS, JOHN 28941 CAMINO LA RONIA SAN JUAN CAPISTRANO, CA 92675 ☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	EVP ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	EVCD SZPYTEK, STEVE 19W211 LANDSFIELD PLACE DOWNERS GROVE, IL 60516 ☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	EVP/COO ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	D BRAZIL, JAMES 3976 LIMBER PINE ROAD FALLBROOK, CA 92028 ☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition
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 receiver 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 attachment with an address, with all other like empowered.			
SIGNATURE: 		Alanna Darling 1/12/05 (949) 856-4848	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNER OFFICER OR DIRECTOR		Date Daytime Phone #	

ATTACHMENT

ECC CAPITAL CORPORATION

2005 PROFIT CORPORATION ANNUAL REPORT FLORIDA

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#F04000001975

11. ADDITIONS TO OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP John Kohler 1833 Alton Parkway Irvine, CA 92606	☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP/CFO Roque A. Santi 1833 Alton Parkway Irvine, CA 92606	☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary Alanna Darling 1833 Alton Parkway Irvine, CA 92606	☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Douglas S. Ingram 2525 Dupont Drive Irvine, CA 92623	☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director William Jacoby 1905 Lanai Drive Costa Mesa, CA 92626	☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director James Rollans 14 St. Remy Newport Coast, CA 92657	☒ Addition