

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 21, 2006 8:00 am
Secretary of State

04-21-2006 90094 024 ***150.00

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

01062006 Chg-P CR2E034 (11/05)

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.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331**

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 reappointing)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
CCEO
HOLDER, STEVEN
STREET ADDRESS
18 SCENIC BLUFF DRIVE
CITY - ST - ZIP
NEWPORT COAST, CA 92657 ☐ Delete

TITLE
NAME
CCEO
ASGHAR, SHAHID
STREET ADDRESS
18 FLAT IRON
CITY - ST - ZIP
COTO DE CAZA, CA 92679 ☐ Delete

TITLE
NAME
EVP
KONTOULIS, JOHN
STREET ADDRESS
28941 CAMINO LA RONIA
CITY - ST - ZIP
SAN JUAN CAPISTRANO, CA 92675 ☒ Delete

TITLE
NAME
EVC
SZPYTEK, STEVE
STREET ADDRESS
19W211 LANDSFIELD PLACE
CITY - ST - ZIP
DOWNERS GROVE, IL 60516 ☒ Delete

TITLE
NAME
D
BRAZIL, JAMES
STREET ADDRESS
3976 LIMBER PINE ROAD
CITY - ST - ZIP
FALLBROOK, CA 92028 ☐ Delete

TITLE
NAME

STREET ADDRESS
CITY - ST - ZIP ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
D/Co-CEO
Holder, Steven G. ☒ Change ☐ Addition
STREET ADDRESS
1833 Alton Parkway, Ste 100
CITY - ST - ZIP
Irvine, CA 92606

TITLE
NAME
Dir/Co-CEO/P
Asghar, Shahid ☒ Change ☐ Addition
STREET ADDRESS
1833 Alton Parkway, Ste 100
CITY - ST - ZIP
Irvine, CA 92606

TITLE
NAME

STREET ADDRESS
CITY - ST - ZIP ☐ Change ☐ Addition

TITLE
NAME

STREET ADDRESS
CITY - ST - ZIP ☐ Change ☐ Addition

TITLE
NAME
D
Brazil, James ☒ Change ☐ Addition
STREET ADDRESS
1833 Alton Parkway, Ste 100
CITY - ST - ZIP
Irvine, CA 92606

TITLE
NAME
EVP/CFO
Santi, Roque A. ☐ Change ☒ Addition
STREET ADDRESS
1833 Alton Parkway, Ste 100
CITY - ST - ZIP
Irvine, CA 92606

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Alanna Darling Alanna Darling

4.3.06

Date

(949) 856-8300

Daytime Phone #



ATTACHMENT

40055953

April 17, 2006

VIA CERTIFIED MAIL

Florida Department of State
Secretary of State Division of Corporation
2670 Executive Center Circle
Suite 100
Tallahassee, FL 32301

RE: ECC Capital Corporation, Corporate ID F04000001975

To Whom It May Concern:

Enclosed are one original and one copy of the 2006 For Profit Corporation Annual Report (the "Report") together with a company check in the amount of \$150.00 to cover the filing fees. Please date stamp the enclosed copy of the Report to evidence filing and return it to me using the self-addressed stamped envelope enclosed.

If you have any questions please feel free to contact me at (949) 737-4148. Thank you for your assistance in this matter.

Regards,

Gloria Stillinger
Certified Legal Assistant

Enclosures

ATTACHMENT
40055953
~~# F04000001975~~
ECC CAPITAL CORPORATION

**2006 PROFIT CORPORATION ANNUAL REPORT
FLORIDA**

11. ADDITIONS TO OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP John Kohler 1833 Alton Parkway Irvine, CA 92606	<input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP/CAO Larry E. Moretti 1833 Alton Parkway Irvine, CA 92606	<input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary Alanna Darling 1833 Alton Parkway Irvine, CA 92606	<input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP Charles John Kohler 1833 Alton Parkway Irvine, CA 92606	<input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP/CPO Troy A. Gotschall 1833 Alton Parkway Irvine, CA 92606	<input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Douglas S. Ingram 2525 Dupont Drive Irvine, CA 92623	<input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director William Jacoby 1833 Alton Parkway, Suite 100 Irvine, CA 92606	<input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director James Rollans 1833 Alton Parkway, Suite 100 Irvine, CA 92606	<input checked="" type="checkbox"/> Addition