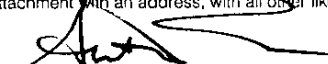


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 19, 2007 8:00 am
Secretary of State

07-19-2007 90023 017 ***550.00

DOCUMENT # F04000002430 1. Entity Name IMPERIAL CAPITAL BANK					
Principal Place of Business 2500 QUANTUM LAKES DRIVE, SUITE 133 BOYNTON BEACH, FL 33426			Mailing Address 888 PROSPECT STREET SUITE 110 LA JOLLA, CA 92037		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State Zip Country		City & State Zip Country		4. FEI Number 95-2864759	
5. Certificate of Status Desired ☐		Applied For Not Applicable			
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		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 \$550.00 Due by September 14, 2007		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	DCEO HALIGOWSKI, GEORGE 888 PROSPECT STREET, SUITE 110 LA JOLLA, CA 92037 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVC BRUCE, NORVAL 888 PROSPECT STREET, SUITE 110 LA JOLLA, CA 92037 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LIPSCOMB, JEFFREY L 701 B STREET, SUITE 1500 SAN DIEGO, CA 92101 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MARTIN, PRESTON 580 CALIFORNIA STREET, SUITE 500 SAN FRANCISCO, CA 94104 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Reed, Robert 888 Prospect St., #110 La Jolla, CA 92037 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MAYUGA, SANDOR 400 OCEANGATE LONG BEACH, CA 90802 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ORIBE, HIROTAKE 1609 VIA FERNANDEZ PALOS VERDES ESTATES, CA 90274 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Oribe, Hirotaka 888 Prospect St., # 110 La Jolla, CA 92037 ☒ Change ☐ Addition	
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:  Anthony Rusnak, Deputy Man. Dir., Gen. Counsel & Secretary 7/9/07 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

(858) 551-0511