

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002666

FILED
Apr 14, 2008
Secretary of State

Entity Name: COLONY MORTGAGE LENDERS, INC.

Current Principal Place of Business:

600 N. BRAND BLVD
6TH FLOOR
GLENDALE, CA 91203

New Principal Place of Business:

625 N MARYLAND AVE
GLENDALE, CA 91206

Current Mailing Address:

600 N. BRAND BLVD
6TH FLOOR
GLENDALE, CA 91203

New Mailing Address:

625 N MARYLAND AVE
GLENDALE, CA 91206

FEI Number: 95-4851937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: PSD () Delete
Name: SHAHBAZIAN, BURJ
Address: 600 N. BRAND BLVD., 6TH FLOOR
City-St-Zip: GLENDALE, CA 91203

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: SHAHBAZIAN, BURJ
Address: 625 N MARYLAND AVE
City-St-Zip: GLENDALE, CA 91206

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: BURJ SHAHBAZIAN

PSD

04/14/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date