

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002707

FILED
Jan 09, 2008
Secretary of State

Entity Name: SOUTH LAKE MORTGAGE BANKERS, INC.

Current Principal Place of Business:

201 SOUTH LAKE AVENUE, SUITE 604
PASADENA, CA 91101

New Principal Place of Business:

201 SOUTH LAKE AVENUE
SUITE 300
PASADENA, CA 91101

Current Mailing Address:

201 SOUTH LAKE AVENUE, SUITE 604
PASADENA, CA 91101

New Mailing Address:

201 SOUTH LAKE AVENUE
SUITE 300
PASADENA, CA 91101

FEI Number: 95-4778526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
236 EAST 6TH AVENUE
TALLAHASSEE, FL 32303 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: DPT () Delete
Name: CASMANO, GARY M
Address: 201 SOUTH LAKE AVENUE, SUITE 604
City-St-Zip: PASADENA, CA 91101

Title: DS () Delete
Name: GORMAN, JOSEPH
Address: 201 SOUTH LAKE AVENUE, SUITE 604
City-St-Zip: PASADENA, CA 91101

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: CASMANO, GARY M
Address: 201 SOUTH LAKE AVENUE, SUITE 300
City-St-Zip: PASADENA, CA 91101

Title: DS (X) Change () Addition
Name: GORMAN, JOSEPH
Address: 201 SOUTH LAKE AVENUE, SUITE 300
City-St-Zip: PASADENA, CA 91101

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: GARY CASMANO

MR

01/09/2008

Electronic Signature of Signing Officer or Director

Date