

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003252

FILED
May 17, 2007
Secretary of State

Entity Name: WAMU 1031 EXCHANGE INC

Current Principal Place of Business:

5995 S. SEPULVEDA BLVD. 3RD FLOOR
CULVER CITY, CA 90230

New Principal Place of Business:

2185 N. CALIFORNIA BLVD.
#270
WALNUT CREEK, CA 94596 US

Current Mailing Address:

5995 S. SEPULVEDA BLVD. 3RD FLOOR
CULVER CITY, CA 90230

New Mailing Address:

1301 2ND AVE.
WMC3501
SEATTLE, WA 98101 US

FEI Number: 95-3397933

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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

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: TROY TODD

05/17/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HARRIS, TIMOTHY S
Address: 5995 S. SEPULVEDA BLVD. 3RD FLOOR
City-St-Zip: CULVER CITY, CA 90230

Title: V () Delete
Name: MONROE, LINDA
Address: 5995 S. SEPULVEDA BLVD. 3RD FLOOR
City-St-Zip: CULVER CITY, CA 90230

Title: S () Delete
Name: SANCHEZ, RICHARD
Address: 8105 IRVINE CENTER DRIVE, 15TH FLOOR
City-St-Zip: IRVINE, CA 92618

Title: D () Delete
Name: GORDON, STEPHEN H
Address: 8105 IRVINE CENTER DRIVE, 15TH FLOOR
City-St-Zip: IRVINE, CA 92618

Title: D () Delete
Name: DEPIILLO, DAVID S
Address: 8105 IRVINE CENTER DRIVE, 15TH FLOOR
City-St-Zip: IRVINE, CA 92618

Title: CFO () Delete
Name: LEONETTI, JAMES
Address: 8105 IRVINE CENTER DRIVE, 15TH FLOOR
City-St-Zip: IRVINE, CA 92618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BROOKS, ALFRED R
Address: 1301 2ND AVE., 33RD FLR
City-St-Zip: SEATTLE, WA 98101 US

Title: DVP (X) Change () Addition
Name: BROUWER, CURT
Address: 1301 2ND AVE., 32ND FLR
City-St-Zip: SEATTLE, WA 98101 US

Title: P (X) Change () Addition
Name: DEMMON, ANITA C
Address: 2185 N. CALIFORNIA BLVD., STE 20
City-St-Zip: WALNUT CREEK, CA 94596 US

Title: D (X) Change () Addition
Name: KILLIEN, CATHARINE E
Address: 1301 2ND AVE., 35TH FLR
City-St-Zip: SEATTLE, WA 98101 US

Title: D (X) Change () Addition
Name: KRAHLING, SUZANNE M
Address: 1301 2ND AVE., 32ND FLR
City-St-Zip: SEATTLE, WA 98101 US

Title: S (X) Change () Addition
Name: RADOSEVEICH, ANDREA
Address: 1301 2ND AVE., 36TH FLR
City-St-Zip: SEATTLE, WA 98101 US

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: ANDREA RADOSEVEICH

S

05/17/2007

Electronic Signature of Signing Officer or Director

Date