

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005407

FILED  
Jan 11, 2007  
Secretary of State

Entity Name: MORE2LEND FINANCIAL CORPORATION

## Current Principal Place of Business:

4952 WARNER AVE., SUITE 100  
HUNTINGTON BEACH, CA 92649

## New Principal Place of Business:

4952 WARNER AVE., SUITE 201  
HUNTINGTON BEACH, CA 92649

## Current Mailing Address:

4952 WARNER AVE., SUITE 100  
HUNTINGTON BEACH, CA 92649

## New Mailing Address:

4952 WARNER AVE., SUITE 201  
HUNTINGTON BEACH, CA 92649

FEI Number: 33-0942627

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: CPDV ( ) Delete  
Name: MOORE, JOSEPH M  
Address: 4952 WARNER AVE., SUITE 100  
City-St-Zip: HUNTINGTON BEACH, CA 92649

Title: VCDS ( ) Delete  
Name: HICKEY, HENRY  
Address: 4952 WARNER AVE., SUITE 100  
City-St-Zip: HUNTINGTON BEACH, CA 92649

Title: T ( ) Delete  
Name: HICKEY, HENRY  
Address: 4952 WARNER AVE., SUITE 100  
City-St-Zip: HUNTINGTON BEACH, CA 92649

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPDV (X) Change ( ) Addition  
Name: MOORE, JOSEPH M  
Address: 4952 WARNER AVE., SUITE 201  
City-St-Zip: HUNTINGTON BEACH, CA 92649

Title: VCDS (X) Change ( ) Addition  
Name: HICKEY, HENRY  
Address: 4952 WARNER AVE., SUITE 201  
City-St-Zip: HUNTINGTON BEACH, CA 92649

Title: T (X) Change ( ) Addition  
Name: HICKEY, HENRY  
Address: 4952 WARNER AVE., SUITE 201  
City-St-Zip: HUNTINGTON BEACH, CA 92649

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSEPH MICHAEL MOORE

P

01/11/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date