

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005778

Entity Name: SOUTH BAY FUNDING, INC.

FILED  
Jan 30, 2006  
Secretary of State

## Current Principal Place of Business:

2200 PACIFIC COAST HIGHWAY  
SUITE 316  
HERMOSA BEACH, CA 90254

## New Principal Place of Business:

## Current Mailing Address:

2200 PACIFIC COAST HIGHWAY  
SUITE 316  
HERMOSA BEACH, CA 90254

## New Mailing Address:

FEI Number: 03-0071428

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

A1A REGISTERED AGENT, INC.  
92 SADBERRY RD.  
QUINCY, FL 32351 US

## Name and Address of New Registered Agent:

A1A REGISTERED AGENT INC.  
92 SADBERRY RD.  
QUINCY, FL 32351 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: PAUL SMITH V.P.

01/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: PICKETT, W. JAMES  
Address: 2200 PACIFIC COAST HIGHWAY SUITE 312  
City-St-Zip: HERMOSA BEACH, CA 90254

Title: DV ( ) Delete  
Name: GIAMBRONI, KAREN  
Address: 2200 PACIFIC COAST HIGHWAY SUITE 312  
City-St-Zip: HERMOSA BEACH, CA 90254

Title: STC ( ) Delete  
Name: CROW, LOGAN R  
Address: 2200 PACIFIC COAST HIGHWAY SUITE 312  
City-St-Zip: HERMOSA BEACH, CA 90254

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: DV (X) Change ( ) Addition  
Name: GEORGOUSES, KAREN  
Address: 2200 PACIFIC COAST HIGHWAY SUITE 312  
City-St-Zip: HERMOSA BEACH, CA 90254

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: LOGAN R. CROW

STC

01/30/2006

Electronic Signature of Signing Officer or Director

Date