

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005778

Entity Name: SOUTH BAY FUNDING, INC.

FILED  
Jun 09, 2008  
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 (X)

## Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.  
5647 110TH AVE. NORTH  
ROYAL PALM BEACH, FL 334110000 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

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: PICKETT, W. JAMES  
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: PD (X) Change ( ) Addition  
Name: CROW, LOGAN R  
Address: 2200 PACIFIC COAST HIGHWAY SUITE 316  
City-St-Zip: HERMOSA BEACH, CA 90254

Title: STC (X) Change ( ) Addition  
Name: CROW, LOGAN R  
Address: 2200 PACIFIC COAST HIGHWAY SUITE 316  
City-St-Zip: HERMOSA BEACH, CA 90254

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: LOGAN R. CROW

PD

06/09/2008

Electronic Signature of Signing Officer or Director

Date