

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005778

Entity Name: SOUTH BAY FUNDING, INC.

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

111 N SEPULVEDA BLVD, STE 300
MANHATTAN BEACH, CA 90266

New Principal Place of Business:

Current Mailing Address:

111 N SEPULVEDA BLVD, STE 300
MANHATTAN BEACH, CA 90266

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.
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CROW, LOGAN R
Address: 111 N SEPULVEDA BLVD, STE 300
City-St-Zip: MANHATTAN BEACH, CA 90266

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: CROW, LOGAN R
Address: 111 N SEPULVEDA BLVD, STE 300
City-St-Zip: MANHATTAN BEACH, CA 90266

Title: PRES (X) Change () Addition
Name: THOMAS, RICHARD T
Address: 111 N SEPULVEDA BLVD., STE 300
City-St-Zip: MANHATTAN BEACH, CA 90266

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

CEO

04/13/2009

Electronic Signature of Signing Officer or Director

Date