

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001657

FILED
Apr 26, 2006
Secretary of State

Entity Name: PACWEST FUNDING, INCORPORATED

Current Principal Place of Business:

2 SOUTH POINTE DRIVE
SUITE 250
LAKE FOREST, CA 92630

New Principal Place of Business:

Current Mailing Address:

ATTN: CHRISTOPHER SAMUELSON
2 SOUTH POINTE DR, STE 250
LAKE FOREST, CA 92630

New Mailing Address:

ATTN: WILLIAM JACKSON
2 SOUTH POINTE DR, STE 250
LAKE FOREST, CA 92630

FEI Number: 06-1702217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
1333 N. DUVAL STREET
TALLAHASSEE, FL 32303 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: P () Delete
Name: JACKSON, WILLIAM BURTON
Address: 18582 BEACH BLVD STE 18
City-St-Zip: HUNTINGTON BEACH, CA 92648

Title: VP () Delete
Name: SAMUELSON, CHRISTOPHER L
Address: 18582 BEACH BLVD STE 18
City-St-Zip: HUNTINGTON BEACH, CA 92648

Title: S (X) Delete
Name: MELONE, CURTIS JAMES
Address: 18582 BEACH BLVD STE 18
City-St-Zip: HUNTINGTON BEACH, CA 92648

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JACKSON, WILLIAM BURTON
Address: 2 SOUTH POINTE DR., STE 250
City-St-Zip: LAKE FOREST, CA 92630 US

Title: S (X) Change () Addition
Name: MELONE, CURTIS JAMES
Address: 2 SOUTH POINTE DR., STE 250
City-St-Zip: LAKE FOREST, CA 92630 US

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: WILLIAM JACKSON

P

04/26/2006

Electronic Signature of Signing Officer or Director

Date