2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 27, 2006 08:00 AN Secretary of State **DOCUMENT # F05000003444** VERTICAL FINANCIAL GROUP, INC. Mailing Address Principal Place of Business 7700 IRVINE CENTER DRIVE STE 150 7700 IRVINE CENTER DRIVE STE 150 IRVINE, CA 92618 IRVINE, CA 92618 CR2E034 (11/05) No Chg-P 01302006 DO NOT WRITE IN TH Applied For 4. FEI Number 41-2148988 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 120 CIT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name or registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 110000539875 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 US/09/08-80117-010 158.75 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS THE REPORT OF THE PARTY OF THE 10. TITLE CHASE, CHRISTOPHER R HAME 7700 IRVINE CENTER DRIVE STE 150 STREET ADDRESS CITY-ST-ZIP **IRVINE, CA 92618** STEE CHASE, SUSAN 7700 IRVINE CENTER DRIVE STE 150 STREET ADDRESS CITY - ST - ZIP **IRVINE, CA 92618** ML NAME: DO NOT WR STREET ADDRESS JITY-ST-EP fat, f NAME STREET ACCRESS DITY SI-DP TATE F HAME STREET ADDRESS ONY ST ZIP THILE 1123.17

FILED

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CRTY - ST - ZIP

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGHING OFFICES