2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003845

Entity Name: SERVICE FIRST MORTGAGE OF CALIFORNIA INC.

FILED Apr 26, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9920 19TH STREET 2525 CYPRESS CRIVE #47 UPLAND, CA 91784

RANCHO CUCAMONGA, CA 91737

Current Mailing Address: New Mailing Address:

9920 19TH STREET 2525 CYPRESS CRIVE UPLAND, CA 91784

RANCHO CUCAMONGA, CA 91737

FEI Number: 56-2296501 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SAFFIOTTI, VINCENT 9672 N.W. MCNAB RD., BLDG. 6 TAMARAC, FL 33321 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPST () Delete Title: CPST (X) Change () Addition

Name: GERARDI, MICHAEL G
Address: 9920 19TH STREET #47
City-St-Zip: RANCHO CUCAMONGA, CA 91737
Name: GERARDI, MICHAEL G
Address: 2525 CYPRESS DRIVE
City-St-Zip: UPLAND, CA 91784

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: MICHAEL GERARDI PRES 04/26/2008