

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004283

FILED
Jul 10, 2006
Secretary of State

Entity Name: PATRIOT FINANCIAL USA, INC.

Current Principal Place of Business:

1 SPECTRUM POINTE DRIVE SUITE 200
LAKE FOREST, CA 92630

New Principal Place of Business:

Current Mailing Address:

1 SPECTRUM POINTE DRIVE SUITE 200
LAKE FOREST, CA 92630

New Mailing Address:

FEI Number: 37-1416615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTTON, FL 33331 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: PTD () Delete
Name: SOUTHALL, ZACH C
Address: 1 SPECTRUM POINTE DR. #200
City-St-Zip: LAKE FOREST, CA 92630

Title: SC () Delete
Name: FOOTE, MICHAEL A
Address: 1 SPECTRUM POINTE DR. #200
City-St-Zip: LAKE FOREST, CA 92630

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ZACH C. SOUTHALL

PTD

07/10/2006

Electronic Signature of Signing Officer or Director

Date