

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005677

Entity Name: M-LOAN, INC.

FILED
Jul 16, 2007
Secretary of State

Current Principal Place of Business:

3355 VIA LIDO, SUITE F
NEWPORT BEACH, CA 92663

New Principal Place of Business:

3419 VIA LIDO #652
NEWPORT BEACH, CA 92663

Current Mailing Address:

3355 VIA LIDO, SUITE F
NEWPORT BEACH, CA 92663

New Mailing Address:

3419 VIA LIDO #652
NEWPORT BEACH, CA 92663

FEI Number: 20-1171545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA COMPLIANCE SPECIALISTS, INC.
2331 HANSEN PLACE
TALLAHASSEE, FL 32301 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: PCD () Delete
Name: LOVE, DANIEL
Address: 209-B 32ND STREET
City-St-Zip: NEWPORT BEACH, CA 92663

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: LOVE, DANIEL
Address: 438 E. 16TH STREET
City-St-Zip: COSTA MESA, CA 92627

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: DAN LOVE

CEO

07/16/2007

Electronic Signature of Signing Officer or Director

Date